
Decisions taken at the meeting held on Thursday, 13 January 2022.

Meeting Time:

7.00 pm

Meeting Venue:

Council Chamber, Knowle Green, Staines-upon-Thames TW18 1XB

PRESENT: Councillor Amar Brar (Chairman), Councillor Richard Dunn, Councillor Sandra Dunn, Councillor Vivienne Leighton, Councillor Sinead Mooney, Councillor Bob Noble and Councillor Bernie Spoor

1. MINUTES

The minutes of the meeting held on 11 November 2021 were agreed as a correct record.

2. DISCLOSURES OF INTEREST

There were none.

3. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were none.

4. WARD ISSUES

There were none.

5. CASHLESS PARKING - KEY DECISION*

The Committee **resolved** to:

1. Authorise the Group Head of Neighbourhood Services to introduce “Cashless” payment as an approved payment method in The Spelthorne Borough Council (Off-Street Parking Places) Order;

2. Agree for the transaction charges to be paid directly by the customer, in addition to the existing tariff charges;

3. Authorise the Group Head of Neighbourhood Services to enter into a procurement exercise to tender for a Cashless parking provider;

4. Delegate the appointment of the contractor to the Group Head of Neighbourhood Services in consultation with the Chair and Vice-Chair of the Neighbourhood Services Committee;

5. Authorise the Group Head of Corporate Governance to complete any legal documentation necessary to implement the new contract.

6. ELECTRIC VEHICLE CHARGING POINTS IN CAR PARKS

The Committee **resolved** to note the report on electric vehicle charging points in Spelthorne Borough Council owned car parks.

7. DOMESTIC ABUSE UPDATE

The Committee **resolved** to note the update on the Domestic Abuse Strategy for inclusion in the review of the Community Safety Strategy for 2022.

8. CAPITAL BIDS 2022/23 (PART OF ANNUAL BUDGET PROCESS)

The Committee **resolved** to rate both proposed capital growth bids as green (commence in 2022/23) for recommendation to the Corporate Policy and Resources Committee.

9. COMMITTEE REVIEW OF FEES AND CHARGES FOR SERVICE AREAS 2022/23 (PART OF ANNUAL BUDGET PROCESS)

The Committee **resolved** to agree all Fees and Charges as proposed for recommendation to the Corporate Policy and Resources Committee.

10. REVENUE GROWTH AND SAVINGS BIDS 2022/23 (PART OF ANNUAL BUDGET PROCESS)

The Committee **resolved** to agree every proposed rating by officers as presented to the Committee for recommendation to the Corporate Policy and Resources committee.

11. FORWARD PLAN

The Committee **resolved** to note the Forward Plan.

12. URGENT BUSINESS

The Chair used her discretion to allow Councillor S. Mooney to make a brief statement about Covid-19 rates within the borough.

NOTES:-

- (1) *Members of the Committee are reminded that the "call-in" procedure as set out in Part 4b Reservation Scheme, of the Constitution, shall not apply to the following matters:*
 - (a) *Urgent decisions as defined in Paragraph 5. of the Reservation Scheme*
 - (b) *Those decisions:*
 - i. *reserved to full Council*
 - ii. *on regulatory matters*
 - iii. *on member conduct issues.*
- (2) *Those matters to which Note (1) applies, if any, are identified with an asterisk [*] in the above Minutes.*
- (3) *Within three working days of the date on which this decision is published, not less than three members from two or more political groups by written notice or e mail may ask for that decision to be referred to the next Council meeting for review and final determination (call-in). This notice must be received by the Proper Officer by 5pm three working days after publication of the decision.*
- (4) *When calling in a decision for review the members doing so should in their notice of "call in":*
 - (a) *set out the decision/matter which the members exercising the right of reservation require to be reserved,*
 - (b) *specify the names of the members who have exercised the right of reservation, and*
 - (c) *the reasons why the decision should be referred to Council.*

- (6) *Once the request for 'reservation' has been deemed valid by the Proper Officer the matter will be suspended unless and until it has been approved at the meeting of the Council to which it was referred.*
- (7) *The deadline of three working days for "call in" in relation to the above decisions by the Committee is the close of business on 19 January 2022.*