
Decisions taken at the meeting held on Tuesday, 22 March 2022.

Meeting Time:

7.00 pm

Meeting Venue:

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

PRESENT:

1. MINUTES

The minutes of the meeting held on 25 January 2022 were agreed.

2. DISCLOSURES OF INTERESTS

Agenda item 8 – Additional Restrictions Grant Monitoring

Councillor Harvey declared that her business had applied for a grant.

3. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were none.

4. WARD ISSUES

There were none.

5. CAPITAL MONITORING REPORT Q3 (OCT-DEC 2021)

There were no capital projects for this committee to consider.

6. REVENUE MONITORING REPORT Q3 (OCT-DEC 2021)

The Committee noted the draft forecast outturn for 2021/22 as at 31 December 2021 and the aggregate variances by cost centre as reported in Appendix C5.

7. ADDITIONAL RESTRICTIONS GRANT MONITORING

The Committee noted the report.

8. MONITORING OF ECONOMIC DEVELOPMENT OF CORPORATE RECOVERY PLAN

The Committee noted the report.

9. FORWARD PLAN

The forward plan was noted.

10. URGENT BUSINESS

There was no urgent business.

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.*