
Decisions taken at the meeting held on Tuesday, 14 June 2022.

Meeting Time:

7.00 pm

Meeting Venue:

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

PRESENT:

6. ALLOCATION POLICY REVIEW

The Committee **resolved** to approve the revised Allocation Policy

7. DISCRETIONARY £150 COUNCIL ENERGY REBATE SCHEME*

The Committee **resolved** to approve options 1 & 5 as outlined in the report but agreed that the £45 top up in option 5 be increased to £50.

8. HOUSEHOLD SUPPORT FUND PHASE TWO*

The Committee **resolved** to approve the four recommendations outlined in the report.

10. DISABLED FACILITIES GRANT POLICY

The Committee **resolved** to recommend to the Corporate Policy & Resources Committee that the Disabled Facility Grant and Better Funding Policy for disabled residents be approved. This was subject to paragraphs 1.9 and 1.10 being removed from the report as this issue is to be brought back to the committee at a later date.

11. FORWARD PLAN

The Committee **resolved** to note the Forward Plan for the business of the committee.

13. LEISURE CENTRE OPERATOR CONTRACT SPECIFICATION (EXEMPT REPORT)*

The Committee **resolved** to approve Option 2 as outlined in the report subject to two amendments to the contract concession rates.

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 **21 June 2022**.