

MINUTES OF THE SPELTHORNE BOROUGH COUNCIL

Minutes of the Council Meeting of Spelthorne Borough Council held in the Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames on Thursday, 1 September 2022 at 7.00 pm

Present:

Councillor S.M. Doran, The Mayor, in the Chair

Councillors:

D. Saliagopoulos	R. Chandler	V.J. Leighton
M.M. Attewell	J.T.F. Doran	A.J. Mitchell
C.F. Barnard	R.D. Dunn	S.C. Mooney
C.L. Barratt	S.A. Dunn	L. E. Nichols
R.O. Barratt	T. Fidler	R.J. Noble
C. Bateson	N.J. Gething	O. Rybinski
I.J. Beardsmore	M. Gibson	J.R. Sexton
M. Beecher	K.M. Grant	R.W. Sider BEM
J.R. Boughtflower	A.C. Harman	V. Siva
A. Brar	H. Harvey	J. Vinson
S. Buttar	I.T.E. Harvey	S.J Whitmore
J. Button	N. Islam	

Apologies: Apologies were received from Councillors B.B. Spoor.

108/22 Disclosures of Interest

There were no disclosures of interest.

109/22 Review of seats on committees and sub-committees

- a Allocation of seats on committees and sub-committees

The proportionality calculations, as published in the supplementary agenda, were noted.

It was **resolved** that consideration of this item be adjourned in accordance with Standing Order 17(k) to allow further discussions between a number of group leaders on the allocation of their seats and the membership of committees.

It was **resolved** to agree the allocation of seats to committees and sub-committees as tabled at the meeting and published in the supplementary agenda.

b Membership of committees and sub-committees

It was **resolved** to appoint members to committees and sub-committees as tabled at the meeting and published in the supplementary agenda.

c Chairs and vice-chairs of committees and sub-committees

It was **resolved** that Councillor Barnard be appointed as Chair of the Development Sub-Committee.

It was **resolved** that Councillor Attewell be appointed as Chair of the Community Wellbeing and Housing Committee.

It was **resolved** that Councillor Mooney be appointed as Chair of the Economic Development Committee.

It was **resolved** that Councillor Beardsmore be appointed as Chair of the Environment and Sustainability Committee.

It was **resolved** that Councillor Mr Barratt be appointed as Chair of the Neighbourhood Services and Enforcement Committee.

It was **resolved** that Councillor Islam be appointed as Chair of the Administrative Committee.

It was **resolved** that Councillor Mrs Harvey be appointed as Chair of the Audit Committee.

It was **resolved** that Councillor Sider BEM be appointed as Chair of the Licensing Committee.

It was **resolved** that Councillor Gething be appointed as Chair of the Planning Committee.

It was **resolved** that consideration of this item be adjourned in accordance with Standing Order 17(k) to allow further discussions between a number of group leaders on the allocation of remaining chair and vice-chair positions.

It was **resolved** that the meeting continue beyond the specified duration, in accordance with Standing Order 5.2.

It was **resolved** that Councillor Buttar be appointed as Vice-Chair of the Development Sub-Committee.

It was **resolved** that Councillor Rybinski be appointed as Vice-Chair of the Community Wellbeing and Housing Committee.

It was **resolved** that Councillor Fidler be appointed as Vice-Chair of the Economic Development Committee.

It was **resolved** that Councillor Noble be appointed as Vice-Chair of the Environment and Sustainability Committee.

It was **resolved** that Councillor Sexton be appointed as Vice-Chair of the Neighbourhood Services and Enforcement Committee.

It was **resolved** that Councillor Mr Doran be appointed as Vice-Chair of the Administrative Committee.

It was **resolved** that Councillor Button be appointed as Vice-Chair of the Audit Committee.

It was **resolved** that Councillor Siva be appointed as Vice-Chair of the Licensing Committee.

It was **resolved** that Councillor Gibson be appointed as Vice-Chair of the Planning Committee.

It was **resolved** that Councillor Boughtflower be appointed as Vice-Chair of the Spelthorne Joint Committee.

d Named substitutes to committees and sub-committees

It was **resolved** that:

1. The named substitutes listed in the supplementary agenda pack, as agreed at the annual meeting, be continued for the remainder of 2022/23 municipal year.
2. The previously agreed delegation to the Chief Executive Officer be noted i.e. to make amendments to the named substitutions for any political group during the 2022/23 municipal year, on receipt of a request from a group leader.
3. Where it had been required to reduce the number of named substitutes as a result of the review of committee appointments, any affected group may not use their substitutions until notification of amendments to the named substitutes, to bring them to the permitted number, was received by the Chief Executive Officer.