



Spelthorne Borough Council Services Committees Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to CommitteeServices@spelthorne.gov.uk.

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 01 January 2023 to 31 March 2023

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Development Sub-Committee Corporate Policy and Resources Committee 16 01 2023	Annual Commercial Property Report	Key Decision	Public	Katherine McIlroy, Property Manager
Corporate Policy and Resources Committee 16 01 2023	23/24 Budget (CP&R)	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 01 2023	Outline Budget 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 01 2023	Determination of 2023/24 Council Tax Base for tax setting	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 01 2023	Service Plan - Assets	Non-Key Decision	Private	Nick Cummings, Property and Development Manager
Corporate Policy and Resources Committee 16 01 2023	Terms of Reference for Staffing Review	Non-Key Decision	Public	

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Corporate Policy and Resources Committee 16 01 2023	Service Plan - Procurement	Non-Key Decision	Confidential	Farida Hussain, Corporate Head of Governance
Corporate Policy and Resources Committee 16 01 2023	Feedback on 23/24 Budget Setting Process - CPRC	Non-Key Decision	Confidential	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 01 2023	Reserves Policy 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Members' briefing pack 17 01 2023	Q2 Capital Monitoring Report - BRIEFING PACK JAN 23	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Members' briefing pack 17 01 2023	Q2 Revenue Monitoring Report - BRIEFING PACK JAN 23	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Council 23 02 2023	Calendar of Meetings 2023-2024	Non-Key Decision	Public	Matthew Williams, Committee Manager
Council 26 01 2023	Temporary Adoption of the Staines Development Framework Decision to be made on Cllr Beecher's motion for Council that he withdrew	Non-Key Decision	Public	Daniel Mouawad, Chief Executive

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Corporate Policy and Resources Committee 20 02 2023	Draft Capital Strategy	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023 Council 23 02 2023	Sinking Fund Policy	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £250,000	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023 Council 23 02 2023	Fees & Charges 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Treasury Management Strategy 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Letting of MSU2, Elmsleigh Centre	Non-Key Decision	Public	Melanie Ager, Property Manager
Corporate Policy and Resources Committee 20 02 2023	Oast House Listed Building	Non-Key Decision	Part public/part private	Kamal Mehmood, Strategic Lead for Leisure and Community Development, Heather Morgan, Group Head - Regeneration and Growth

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Council 23 02 2023	Pay Award 2023/24 The Corporate Policy and Resources Committee is asked to recommend to Council the 2023/24 pay award	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £250,000	Public	Angela Tooth, Human Resources Officer
Corporate Policy and Resources Committee 20 02 2023	Q3 Revenue Monitoring Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Q3 Capital Monitoring Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Detailed Budget 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Capital strategy 2023 to 2028	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Capital Programme 2023/24 to 2027/28	Non-Key Decision	Public	Paul Taylor, Chief Accountant

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Corporate Policy and Resources Committee Council	12 Hammersmith Grove - Re-letting Options	Non-Key Decision	Public	Katherine McIlroy, Property Manager