



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.

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

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 20 February 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
Corporate Policy and Resources Committee 20 02 2023	Service Plan - Procurement	Non-Key Decision	Confidential	Farida Hussain, Corporate Head of Governance
Corporate Policy and Resources Committee 20 02 2023	Service Plan - Assets	Non-Key Decision	Private	Nick Cummings, Property and Development Manager
Corporate Policy and Resources Committee 20 02 2023	Reserves Policy 2023/24	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

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 20 02 2023	Treasury Management Strategy 2023/24	Non-Key Decision	Public	Sam Masters, Interim Treasury and Capital 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	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

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 20 02 2023	Local Authority Housing Fund - Spelthorne Borough Council	Non-Key Decision	Public	Marta Imig, Housing Strategy and Policy Manager
Corporate Policy and Resources Committee 20 02 2023	DFG Framework Approval	Non-Key Decision	Public	Hilary Gillies, Interim Corporate Procurement Manager, Stephen Mortimer-Cleavelly, Strategic Lead, Independent Living
Corporate Policy and Resources Committee 20 02 2023 Council 23 02 2023	Integrated Insurance Service - Spelthorne Borough Council & the London Borough of Sutton	Non-Key Decision	Confidential	Tracey Willmott-French, Senior Environmental Health Manager
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 Council	12 Hammersmith Grove - Re-letting Options	Non-Key Decision	Public	Katherine McIlroy, Property Manager
Corporate Policy and Resources Committee 17 04 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 - Place, Protection and Prosperity