



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 for 01 April 2023 to 31 March 2024

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 16 10 2023	Contractors Report	Non-Key Decision	Private	
Corporate Policy and Resources Committee 16 10 2023	Development Delivery Options for Council Owned Land and Property	Non-Key Decision	Private	Coralie Holman, Group Head Assets, Bruno Barbosa, Parking Services Manager, Jackie Taylor, Group Head - Neighbourhood Services
Corporate Policy and Resources Committee 16 10 2023	Update on County Deal	Non-Key Decision	Public	Daniel Mouawad, Chief Executive
Community Wellbeing and Housing Committee Corporate Policy and Resources Committee 16 10 2023	Staffing Report - Independent Living	Non-Key Decision	Private	Stephen Mortimer-Cleevely, Strategic Lead, Independent Living
Corporate Policy and Resources Committee 16 10 2023	Treasury Management Strategy	Non-Key Decision	Public	
Corporate Policy and Resources Committee 16 10 2023	Reserves Strategy	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
Community Wellbeing and Housing Committee Corporate Policy and Resources Committee 16 10 2023 Council 19 10 2023	Leisure Operator Procurements	Non-Key Decision	Public	
	Cost of Living Support Fund	Non-Key Decision	Public	
Council 19 10 2023	Updated Capital Programme	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 27 11 2023	Asset Management Strategy Update	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Corporate Policy and Resources Committee 16 10 2023	2023/24 Q1 Capital Monitoring	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 10 2023	2023/24 Q1 Revenue Monitoring	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 27 11 2023	Treasury Management Mid-Year Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 27 11 2023	Annual Commercial Property Report 2022/23 Annual Commercial Property Report 2022/23	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Katherine McIlroy, Asset Manager
Corporate Policy and Resources Committee 27 11 2023	Determination of 2024/25 Council Tax Base for Tax Setting Determination of 2024/25 Council Tax Base for Tax Setting	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 27 11 2023	Regulation of Investigatory Powers Act Policy	Non-Key Decision	Public	Farida Hussain, Group Head- Corporate Governance
Council 14 12 2023	Corporate Plan	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Lee O'Neil, Deputy Chief Executive
Council 14 12 2023	Asset Management Strategy	Non-Key Decision	Public	Coralie Holman, Group Head Assets

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Corporate Policy and Resources Committee 22 01 2024	Assets Investment & Regeneration Portfolio Strategy 2024/25 to 2028/29 Assets Investment & Regeneration Portfolio Strategy 2024/25 to 2028/29	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Coralie Holman, Group Head Assets
Corporate Policy and Resources Committee 22 01 2024 Council 22 02 2024	Calendar of Meetings 2024/25 Calendar of Meetings 2024/25	Non-Key Decision	Public	Karen Wyeth, Principal Committee Manager
Corporate Policy and Resources Committee 22 01 2024 Council 22 02 2024	Detailed Budget 2024/25 Detailed Budget 2024/25	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 22 01 2024 Council 22 02 2024	Fees & Charges 2024/25 Fees & Charges 2024/25	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 22 01 2024 Council 22 02 2024	Capital Programme 2024/25 to 2027/28 Capital Programme 2024/25 to 2027/28	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Paul Taylor, Chief Accountant

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<p>Corporate Policy and Resources Committee 22 01 2024</p> <p>Council 22 02 2024</p>	<p>Capital Strategy 2024 to 2025</p> <p>Capital Strategy 2024 to 2025</p>	<p>Key Decision</p> <p>It is significant in terms of its effect on communities living or working in an area comprising two or more wards</p>	<p>Public</p>	<p>Paul Taylor, Chief Accountant</p>
<p>Corporate Policy and Resources Committee 22 01 2024</p> <p>Council 22 02 2024</p>	<p>Treasury Management Strategy 2024/25</p> <p>Treasury Management Strategy 2024/25</p>	<p>Key Decision</p> <p>It is significant in terms of its effect on communities living or working in an area comprising two or more wards</p>	<p>Public</p>	<p>Paul Taylor, Chief Accountant</p>
<p>Corporate Policy and Resources Committee 22 01 2024</p> <p>Council 22 02 2024</p>	<p>Pay Policy Statement 2024/25</p> <p>Pay Policy Statement 2024/25</p>	<p>Key Decision</p> <p>It is significant in terms of its effect on communities living or working in an area comprising two or more wards</p>	<p>Public</p>	<p>Debbie O'Sullivan, HR Manager</p>
<p>Corporate Policy and Resources Committee 22 01 2024</p> <p>Council 22 02 2024</p>	<p>Pay Award 2024/25</p> <p>Pay Award 2024/25</p>	<p>Key Decision</p> <p>It is significant in terms of its effect on communities living or working in an area comprising two or more wards</p>	<p>Public</p>	<p>Angela Tooth, Human Resources Officer</p>