



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 15 March 2024 to 31 July 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 |
|--|--|-------------------------|---|---|
| Development Sub-Committee 25 03 2024 | Annual Business Plans | Non-Key Decision | Private | Jeremy Gidman, Asset Management Consultant |
| Development Sub-Committee 25 03 2024 | Annual Investment Strategy for 2024/25 | Non-Key Decision | Private | Jeremy Gidman, Asset Management Consultant |
| Development Sub-Committee 25 03 2024 | Local Authority Housing Fund (LAHF) Proposed Acquisition | Non-Key Decision | Private | Vicki Ellis, Residential Property Manager |
| Development Sub-Committee 25 03 2024 | Waterfront Site | Non-Key Decision | Private | Richard Mortimer, Development Management Consultant |
| Development Sub-Committee 25 03 2024 | New Letting – Ground Floor, Elmbrook House | Non-Key Decision | Private | Katherine McIlroy, Asset Manager |
| Development Sub-Committee 22 04 2024 | Asset Management Plan Review - KPIs and Risk Register | Non-Key Decision | Public | Sian Bowen, Principal Asset Manager |
| Development Sub-Committee 22 04 2024 | Development Delivery Strategy | Non-Key Decision | Public | Coralie Holman, Group Head Assets |
| Development Sub-Committee 17 06 2024 | Investment Portfolio Review 2023/24 | Non-Key Decision | Private | Sian Bowen, Principal Asset Manager |

| 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 25 06 2024 | Ashford Victory Place - Housing Delivery | Non-Key Decision | Private | Coralie Holman, Group Head Assets |
| Development Sub-Committee Date Oct/Nov 2024 TBC | Half Year Portfolio Review 2024/25 | Non-Key Decision | Private | Sian Bowen, Principal Asset Manager |