



## **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](mailto:CommitteeServices@spelthorne.gov.uk).

## Spelthorne Borough Council

### Service Committees Forward Plan and Key Decisions for 1 April 2024 to 01 February 2025

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 03 06 2024	Annual Investment Strategy for 2024/25 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 15 04 2024  Council 25 04 2024	Calendar of Meetings 2024/25 Calendar of Meetings 2024/25	Non-Key Decision	Public	Matthew Williams, Committee Manager  Karen Wyeth, Principal Committee Manager
Corporate Policy and Resources Committee 15 04 2024	Houses of Multiple Occupancy Report	Non-Key Decision	Public	Esme Spinks, Planning Development Manager
Corporate Policy and Resources Committee 15 04 2024	Update to Community Assets Policy	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Corporate Policy and Resources Committee 15 04 2024	Unreasonably persistent, vexatious or abusive Complaints Policy	Non-Key Decision	Public	Gillian Scott, Corporate Governance Support Officer, Farida Hussain, Group Head-Corporate Governance
Corporate Policy and Resources Committee 15 04 2024	Peer Review Follow-Up Report	Non-Key Decision	Public	Daniel Mouawad, Chief Executive

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 15 04 2024	Extension of Funding under Round 1 and 2 of the Local Authority Housing Fund	Non-Key Decision	Confidential	Marta Imig, Housing Strategy and Policy Manager
Corporate Policy and Resources Committee 15 04 2024	Local Authority Housing Fund Round 3	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Confidential	Marta Imig, Housing Strategy and Policy Manager
Corporate Policy and Resources Committee 15 04 2024	Biodiversity Net Gain Sites	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Gina Cook, Climate Change Officer, Anna Fjortoft, Biodiversity Officer
Council 25 04 2024	Increase in Operational Boundary	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 15 04 2024	Woodthorpe Road Play area upgrade	Non-Key Decision	Public	Catherine Munro, Deputy Group Head Neighbourhood Services
Corporate Policy and Resources Committee 15 04 2024	Debt Write Offs	Key Decision		Terry Collier, Deputy Chief Executive, Sandy Muirhead, Group Head - Commissioning and Transformation

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Audit Committee 19 03 2024  Corporate Policy and Resources Committee 15 04 2024	KGE Accounts	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 03 06 2024	Discretionary Rate Relief Policy	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	John Rogers, CS Principle NNDR Officer
Corporate Policy and Resources Committee 03 06 2024	2023-24 Revenue carry forward to 2024-25	Non-Key Decision	Confidential	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 03 06 2024  Council 18 07 2024	Waterfront Development Agreement	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Council 18 07 2024	Vehicle Replacement Programme	Non-Key Decision	Public	Jackie Taylor, Group Head - Neighbourhood Services
Corporate Policy and Resources Committee 08 07 2024	Hoarding Protocol	Non-Key Decision	Public	Stephen Mortimer-Cleevely, Strategic Lead, Independent Living

<b>Date of decision and decision maker</b>	<b>Matter for consideration</b>	<b>Key or non-Key Decision</b>	<b>Decision to be taken in Public or Private</b>	<b>Lead Officer</b>
Corporate Policy and Resources Committee 08 07 2024	Lloyds Bank Contract	Non-Key Decision	Private	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 09 2024	Fees & Charges	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 09 2024	Service Plans	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Corporate Policy and Resources Committee 01 11 2024	Growth Bids, Capital Bids & Savings Plan	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 11 2024	Outline Budget Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 01 2025	Government Funding	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 01 2025	Interest Income	Non-Key Decision	Public	Paul Taylor, Chief Accountant

<b>Date of decision and decision maker</b>	<b>Matter for consideration</b>	<b>Key or non-Key Decision</b>	<b>Decision to be taken in Public or Private</b>	<b>Lead Officer</b>
Corporate Policy and Resources Committee 01 01 2025	Investments, Regeneration & Municipal Portfolios	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 01 2025	Movement on Reserves (Including Sinking Fund)	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 02 2025	Capital Programme	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 02 2025	Detailed Budget TMS	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 02 2025	MTFP	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 01 02 2025	Reserves Strategy	Non-Key Decision	Public	Paul Taylor, Chief Accountant