



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 1 June 2024 to 10 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 | 2023-24 Revenue carry forward to 2024-25 | Non-Key Decision | Confidential | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 03 06 2024 | Capital Outturn Report 2023-2024 | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 03 06 2024 | Appointments to Outside Bodies 24-25 | Non-Key Decision | Public | Karen Wyeth, Principal Committee Manager |
| Corporate Policy and Resources Committee 03 06 2024 | Commercial Assets Sub-Committee | Non-Key Decision | Public | Coralie Holman, Group Head Assets |
| Corporate Policy and Resources Committee 03 06 2024 | Financial Reporting Working Group | Non-Key Decision | Public | Terry Collier, Deputy Chief Executive |
| Corporate Policy and Resources Committee 03 06 2024 | Strategic Priorities for 2024/2025 | Non-Key Decision | Public | Karen Wyeth, Principal Committee 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 |
|---|--|--------------------------------|--|---|
| Corporate Policy and Resources Committee 03 06 2024 | Terms of Reference To note the terms of reference following a change of committee structure | Non-Key Decision | Public | Karen Wyeth, Principal Committee Manager |
| Corporate Policy and Resources Committee 03 06 2024 | Minutes of Former Committees | Non-Key Decision | Public | Karen Wyeth, Principal Committee Manager |
| Corporate Policy and Resources Committee 03 06 2024 | Corporate Health and Safety Policy | Non-Key Decision | Public | Karine Codd, Principal Health, Safety and Insurance Officer |
| Corporate Policy and Resources Committee 03 06 2024 | Revenue Outturn Report 2023-2024 | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| 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 |
| Corporate Policy and Resources Committee 08 07 2024 | Productivity in Local Government | 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 08 07 2024 | Lloyds Bank Contract | Non-Key Decision | Private | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 14 10 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 | |
| Corporate Policy and Resources Committee 14 10 2024 | Fees & Charges | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 14 10 2024 | Service Plans | Non-Key Decision | Public | Coralie Holman, Group Head Assets |
| Corporate Policy and Resources Committee 09 12 2024 | Growth Bids, Capital Bids & Savings Plan | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 09 12 2024 | Outline Budget Report | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 20 01 2025 | Government Funding | 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 01 2025 | Interest Income | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 20 01 2025 | Investments, Regeneration & Municipal Portfolios | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 20 01 2025 | Movement on Reserves (Including Sinking Fund) | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 10 02 2025 | Capital Programme | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 10 02 2025 | Detailed Budget TMS | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 10 02 2025 | MTFP | Non-Key Decision | Public | Paul Taylor, Chief Accountant |
| Corporate Policy and Resources Committee 10 02 2025 | Reserves Strategy | Non-Key Decision | Public | Paul Taylor, Chief Accountant |