



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

## Spelthorne Borough Council

### Service Committees Forward Plan and Key Decisions for 1 July 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 08 07 2024                | Treasury Management Outturn                                    | Non-Key Decision        | Public                                    | Paul Taylor, Chief Accountant                                 |
| Corporate Policy and Resources Committee 08 07 2024                | Customer Services - Service Plan                               | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation |
| Corporate Policy and Resources Committee 08 07 2024                | Productivity in Local Government                               | Non-Key Decision        | Public                                    | Daniel Mouawad, Chief Executive                               |
|  | Phase II - Old Leisure Centre Demolition & Car Park Works      | Non-Key Decision        | Private                                   |   |
| Council 18 07 2024   | Waterfront Development Agreement                               | Non-Key Decision        | Public                                    | Richard Mortimer, Development Management Consultant           |
| Corporate Policy and Resources Committee 18 07 2024                | Annual Commercial Property Report for Financial Year 2023/2024 | Non-Key Decision        | Private                                   |   |
| Council 18 07 2024   | Solar Car Park (Eclipse Leisure Centre)                        | Non-Key Decision        | Public                                    | Timothy Snook, Sustainability Officer                         |

| <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>   |
|---|----------------------------------|---|--|---|
| Council 24 10 2024                                  | Vehicle Replacement Programme    | Non-Key Decision  | Public   | Jackie Taylor, Group Head - Neighbourhood Services            |
| Members' briefing pack 17 07 2024                   | Hoarding Protocol                | Non-Key Decision  | Public   | Stephen Mortimer-Cleevely, Strategic Lead, Independent Living |
| Corporate Policy and Resources Committee 09 09 2024 | 2023-24 Reserves Outturn Report  | Non-Key Decision  | Public   | Paul Taylor, Chief Accountant                                 |
| Corporate Policy and Resources Committee 10 01 2025 | Lloyds Bank Contract             | Non-Key Decision  | Private  | Mahmud Rogers, Joint Financial Services Manager               |
| Corporate Policy and Resources Committee 14 10 2024 | Fees & Charges                   | Non-Key Decision  | Public   | Mahmud Rogers, Joint Financial Services Manager               |
| Corporate Policy and Resources Committee 14 10 2024 | Discretionary Rate Relief Policy | Key Decision<br>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 | Service Plans                    | Non-Key Decision  | Public   | Coralie Holman, Group Head Assets                             |

| <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 09 12 2024 | Growth Bids, Capital Bids & Savings Plan         | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 09 12 2024 | Budget Report                                    | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 20 01 2025 | Government Funding                               | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 20 01 2025 | Interest Income                                  | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 20 01 2025 | Investments, Regeneration & Municipal Portfolios | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 20 01 2025 | Movement on Reserves (Including Sinking Fund)    | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 10 02 2025 | Capital Programme                                | Non-Key Decision               | Public   | Mahmud Rogers, Joint Financial Services 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 10 02 2025 | Detailed Budget TMS      | Non-Key Decision        | Public                                    | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 10 02 2025 | MTFP                     | Non-Key Decision        | Public                                    | Mahmud Rogers, Joint Financial Services Manager |
| Corporate Policy and Resources Committee 10 02 2025 | Reserves Strategy        | Non-Key Decision        | Public                                    | Mahmud Rogers, Joint Financial Services Manager |