**Community Wellbeing and Housing Committee**

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**Decisions taken at the meeting held on Tuesday, 2 June 2026**.

**Meeting Time:**
7.00 pm

**Meeting Venue:**
Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

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**PRESENT**: Councillor Sue Doran (Chair), Councillor Michelle Arnold, Councillor Chris Bateson, Councillor Med Buck, Councillor Rebecca Geach, Councillor Kathy Grant, Councillor Suraj Gyawali and Councillor Joanne Sexton

### 1. ENVIRONMENTAL HEALTH GENERAL ENFORCEMENT POLICY: HOUSING ENFORCEMENT AND CIVIL PENALTIES IN SUPPORT OF THE RENTERS' RIGHTS ACT 2025*

Committee **resolved** to:

1. Approve the Environmental Health General Enforcement Policy 2026;
2. Approve the Housing Enforcement Policy 2026;
3. Approve the Civil Financial Penalty Policy 2026; and
4. Delegate authority to the Group Head of Place, Protection and Prosperity, in consultation with the Monitoring Officer, to make minor non-material amendments to the policies where required by changes in legislation or statutory guidance.

### 2. MONITORING AND MAINTENANCE OF SPELTHORNE CCTV ASSETS*

Committee **resolved** to:

1. Approve the Council entering into an inter-authority agreement with Runnymede Borough Council for the delivery of CCTV monitoring and maintenance services, for a term of two (2) years with an option to extend for a further one (1) year, subject to mutual agreement between both parties and subject to delegating authority to the Chair and Vice-Chair of Community Wellbeing to approve the Key Performance Indicators and the Service Level Agreement by 30 June 2026,

2. Approve a maximum contract value referenced in 3.1 and as detailed with exempt Appendix A, in accordance with the appropriate level of delegation as set out in the Spelthorne Borough Council Constitution; and

3. Delegate authority to the Group Head Corporate Governance to finalise and enter into the agreement and any ancillary documentation, including any minor amendments

**3. REVIEW OF DISABLED FACILITIES GRANT (DFG) POLICY - RE-INTRODUCTION OF MEANS TESTING FOR LEVEL ACCESS SHOWERS**

Committee **resolved** to defer this item to the next meeting in September 2026.

**4. NIGHTLY-PAID TEMPORARY ACCOMMODATION DELIVERY PLAN TARGETS***

Committee **resolved** to:

1. Agree the targets set out in the Nightly Paid Accommodation Delivery Plans as follows:

   Target 1 – reduce the total number f households in nightly paid accommodation to fewer than 35 by April 2027- the target for budgetary purposes is 50 to allow for contingency in the 2026/27 budget'

   Target 2 - reduce the average nightly cost of accommodation by 5%

   Target 3 – the average length of time households spend in nightly paid accommodation to reduce from 215 days in 2025/26 to 120 days by March 2027; and

2. Recommend to Corporate Policy and Resources Committee that the anticipated savings of £600k arising from the Nightly Paid Accommodation Delivery Plan be incorporated into the overall Budget Savings Plan for 2026/27

**5. PRESENTATION ON MHCLG REVIEW**

Committee agreed to note the presentation

**6. ECLIPSE LEISURE CENTRE – VENTILATION***

Committee **resolved** to approve the recommendations as outlined in the exempt report

*NOTES:-*

*(1) Members are reminded that the "call-in" procedure as set out in Part 4b of the Constitution, shall not apply to the following matters:*

*(a) Urgent decisions as defined in Paragraph 9. of the Call-in Scrutiny Procedure Rules;*
*(b) Decisions to award a contract following a lawful procurement process;*
*(c) Those decisions:*

*i. reserved to full Council*
*ii. on regulatory matters*
*iii. on member conduct issues.*

*(2) Those matters to which Note (1) applies, if any, are identified with an asterisk [*] in the above Minutes.*

*(3) Within three working days of the date on which this decision is published, not less than three members from two or more political groups by submission of the standard call-in pro-forma, may ask for that decision to be referred to a meeting of the Corporate Policy and Resources Committee for review (call-in). The completed pro-forma must be received by the Proper Officer by 5pm three working days after publication of the decision.*

*(4) The members exercising the right of call-in must not be members of the Committee which considered the matter.*

*(5) When calling in a decision for review the members doing so must demonstrate the following exceptional circumstances:*

*a. Evidence which suggests that the decision maker, did not take the decision in accordance with the principles set out in Article 11 (Decision Making); or*

*b. Evidence that the decision fails to support one or more of the Council's Corporate Plan priorities to the detriment of the majority of the Borough's residents; or*

*c. Evidence that explicit Council Policy or legal requirements were disregarded.*

*(6) Once the request for 'call-in' has been deemed valid by the Monitoring Officer the matter will be suspended until the call-in procedure has been exhausted.*

*(7) The Chief Executive, in consultation with the relevant officer, will determine if the interests of the Council or Borough would be prejudiced by a delay in implementing a decision such that the call-in cannot wait until the next ordinary meeting of the Corporate Policy and Resources Committee.*

*(8) Where the call-in cannot wait until the next ordinary meeting, the Monitoring Officer will arrange an extraordinary meeting of the Corporate Policy and Resources Committee to review the decision subject to call-in at the earliest possible opportunity.*

*(9) In exceptional cases, where there is clear evidence that a delay to the implementation of a decision would lead to a specific and significant financial or reputational harm to the Council, a call-in request may be refused by the Chief Executive following consultation with the Chair and Vice-Chair of Corporate Policy and Resources Committee.*

*(10) In reviewing a matter referred to it under the call-in scrutiny procedure rules, the Corporate Policy and Resources Committee shall follow the procedure for dealing with call-in scrutiny at its meetings as set out in Part 4b of the Constitution.*

*(11) The deadline of three working days for "call in" in relation to the above decisions by the Committee is the close of business on* ***Monday 08 June 2026.***