

**ROBERTO TAMBINI
CHIEF EXECUTIVE**

Please reply to:

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Our ref: LP/OSCTTEE
Date: 10 October 2010

NOTICE OF SPECIAL MEETING

OVERVIEW AND SCRUTINY COMMITTEE

DATE: WEDNESDAY 20 OCTOBER 2010

TIME: 7.30PM

**PLACE: JOHN CROOK THEATRE, HALLIFORD SCHOOL, RUSSELL ROAD,
SHEPPERTON TW17 9HX**

TO: ALL MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

Ms P.A, Broom (Chairman)
S.J. Rough (Vice-Chairman)
Miss M.M. Bain
Mrs E.M. Bell
S.E.W. Budd

K. Chouhan
A.P. Hirst
H.R. Jaffer
D.L. McShane
Mrs I. Napper

Mrs C.E. Nichols
L.E. Nichols
Jack D. Pinkerton
Mrs M.W. Rough
G.F. Trussler

EMERGENCY PROCEDURE

To be advised at the meeting of the emergency evacuation procedures

If you would like a copy of this agenda or the attached reports in a larger print please contact Liz Phillis (01784) 446276 or Email l.phillis@spelthorne.gov.uk

IMPORTANT PUBLIC NOTICE

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (e.g. mobile telephones, Blackberries, XDA's etc.) at this Committee can:

- Interfere with the Public Address [PA] and Induction Loop systems;
- Distract other people at the meeting;
- Interrupt presentations and debates;
- Mean that you miss a key part of a decision taken.

PLEASE:

Either switch off your mobile telephone, Blackberry, XDA etc. **OR** switch off its wireless/transmitter connection and sound for the duration of the meeting.

THANK YOU FOR YOUR CO-OPERATION IN THIS MATTER

A G E N D A

	Agenda item	
1.	APOLOGIES To receive any apologies for non attendance	
2.	DISCLOSURES OF INTERESTS To receive any disclosure of interests from members in accordance with the Overview and Scrutiny Procedure Rules.	
3.	ECO PARK PROPOSAL FOR CHARLTON LANE, SHEPPERTON The meeting to consider the proposed development of an Eco Park for Charlton Lane, Shepperton will cover three main areas: <ol style="list-style-type: none"> 1. Presentation - To receive a presentation on the proposal from Surrey County Council representatives 2. Questions and Answers Session – Committee members to ask questions submitted by residents and other interested parties 3. Summary and close To assist the committee the following representatives have been invited to attend and aid the discussion:	
	SITA Emma Beal (SITA Project Manager) Alison Bennett (Communications Manager) Gareth Phillips (Planning Manager) Gareth Swain (General Manager for SWM) Tina Wolter (AD Technology) Jean-Claude Sartenaer (Advanced Thermal Treatment Technology) Consultants Stephen Othen (Fichtner) Matthee Colledge (Studio E)	Surrey County Council Trevor Pugh (Director for Environment & Infrastructure) Cllr Lynne Hack (Portfolio Holder for Environment) Ian Boast (Head of Waste and Sustainability)
	Independent Witnesses (background information on the following witnesses is attached). In addition the Borough Council has arranged for the following Independent Witnesses to assist in the debate. Professor Adam Read – Chartered Waste Manager – To attend Dr Mark Broomfield – Technical Director – To attend Dean Hodson - Director of Transport Planning Practice – Assisting with supporting information to be available prior to the committee meeting.	