



*Please reply to:*

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Date: 9 June 2022

## **Notice of meeting**

### **Economic Development Committee**

**Date:** Thursday, 9 June 2022

**Time:** 7.00 pm

**Place:** Council Chamber, Knowle Green, Staines-upon-Thames, TW18 1XB

#### **To the members of the Economic Development Committee**

Councillors:

C.F. Barnard (Chairman)	A. Brar	V.J. Leighton
T. Fidler (Vice-Chairman)	J. Button	R.J. Noble
C. Bateson	N. Islam	R.A. Smith-Ainsley

Substitute Members: Councillors M. Beecher, J.T.F. Doran, L. E. Nichols, O. Rybinski, D. Saliagopoulos and B.B. Spoor

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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# Agenda

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**1. Apologies and Substitutes**

To receive any apologies for absence and notification of substitutions.

**2. Minutes**

To confirm the minutes of the meeting held on 22 March 2022 as a correct record.

**3. Disclosures of interests**

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

**4. Questions from members of the Public**

The Chair, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 40.

At the time of publication of this agenda no questions were received.

**5. Ward Issues**

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

At the time of publication of this agenda no ward issues were received.

**6. Shared Prosperity Fund**

The committee are asked to

- 1) Agree that an Investment Plan is developed
- 2) Agree to set up a Shared Prosperity Fund Task Group and agree the draft terms of reference
- 3) Recommend that a final report on the Investment Plan is submitted to Corporate Policy and Resources Committee for decision on 11 July 2022.

**7. Corporate Recovery Plan**

To receive an update in relation to the Corporate Recovery Plan with reference to Economic Development.

**8. Additional Restrictions Grant Allocations**

To receive an update in relation to the allocation of Additional

Restrictions Grant funding to businesses within the borough.

**9. Surrey Delivery Board (Economic Development Update) - Verbal Update**

To receive a verbal updated on the Surrey Delivery Board.

**10. Forward Plan**

To consider the Forward Plan for committee business.

**11. Urgent business**

To consider any business deemed as urgent by the chair.

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