Agenda Annex



Spelthorne Borough Council

Council Meeting Wednesday, 19 July 2023

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12 July 2023

Please reply to:Contact:Karen WyethDirect line:01784 446341E-mail:k.wyeth@spelthorne.gov.uk

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held at The Council's Offices, Knowle Green, Staines-upon-Thames on **Wednesday**, **19 July 2023** commencing at **7.00 pm** for the transaction of the following business.

mm

Daniel Mouawad Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

For those Councillors wishing to participate, prayers will be said in the Mayor's office, starting at 6.45pm. Please email <u>mayor@spelthorne.gov.uk</u> if you wish to attend.

Councillors are reminded to notify Committee Services of any Gifts and Hospitality offered to you since the last Council meeting so that these may be entered in the Gifts and Hospitality Declaration book.

AGENDA

Description

1. Apologies for absence

To receive any apologies for non-attendance.

Amendment to date of meeting

2. Minutes

To confirm as a correct record the minutes of the Annual Council 7 - 18 meeting held on 25 May 2023 and the Extraordinary Council Meeting held 06 June 2023.

3. Disclosures of Interest

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members aside from those members that are also Surrey County Councillors.

4. Announcements from the Mayor

To receive any announcements from the Mayor.

5. Announcements from the Leader

To receive any announcements from the Leader.

6. Announcements from the Chief Executive

To receive any announcements from the Chief Executive.

7. Questions from members of the public

The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 13.

There were no public questions received.

8. Appointment to Outside Body - Deputy Armed Forces Champion

Council are asked to approve the position of Deputy Armed Forces Champion and elect a member to this role.

9. Appointment of Chair and Vice-Chair of the Development Sub-Committee for the Remainder of the Municipal Year

Council is asked to agree the appointment of the Chair and Vice-Chair 19 of the Development Sub-Committee for the remainder of the Municipal Year.

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10. Motion of Censure

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Report to follow.

13.

14.

11. Local Plan - Critical Friend Review Report to follow.

12. Reports from the Committee Chairs

To receive and agree the reports from the Committee Chairs.	21 - 38
The Decision Notice for the Economic Development Committee that meets on 06 July 2023 is to follow.	
Motions	
To receive any motions from Councillors in accordance with Standing Order 16.	
Council are advised that no Motions were received for this meeting.	
General questions	
The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 14.	39 - 40

Four questions have been received from members (as per attached).

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