



Please reply to:

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Date: 05 June 2024

Notice of meeting

Business, Infrastructure and Growth Committee

Date: Thursday, 6 June 2024

Time: 7.00 pm

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

To the members of the Business, Infrastructure and Growth Committee

Councillors:

H.R.D. Williams (Chair)	D.C. Clarke	M. Beecher
J.R. Boughtflower (Vice-Chair)	C. Bateson	S.N. Beatty
N. Islam	M. Gibson	T. Burrell
A. Mathur	S. Gyawali	

Substitute Members: Councillors J. Button, J.P. Caplin, A. Gale, R.V. Geach, D.L. Geraci, L. E. Nichols and D. Saliagopoulos

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 apologies for absence and notification of substitutions.
- 2. Disclosures of interest**

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.
- 3. Questions from members of the Public**

The Chair, or their 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.
- 4. Terms of Reference** **3 - 4**

To consider the Terms of Reference for this Committee.
- 5. Strategic Priorities for 2024/2025** **5 - 6**

To discuss the Strategic Priorities for 2024/25 for this Committee.
- 6. Forward Plan** **7 - 10**

To consider the Forward Plan for Committee business.
- 7. Exclusion of Public and Press (Exempt Business)**

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.
- 8. Thameside House - Options** **11 - 16**

To consider a report on options for Thameside House.