



**To:**  
**All members of the**  
**Environment and Sustainability**  
**Committee**

*Please reply to:*  
Contact: Chris Curtis  
Service: Committee Services  
Direct line: 01784 446240  
E-mail: [c.curtis@spelthorne.gov.uk](mailto:c.curtis@spelthorne.gov.uk)  
Date: 30 June 2021

## Supplementary Agenda

### **Environment and Sustainability Committee - Wednesday, 30 June 2021**

Dear Councillor

I enclose the following item for the Environment and Sustainability Committee meeting to be held on Wednesday, 30 June 2021:

#### **7. Formation of Strategic Planning Task Groups**

**3 - 4**

The Chair would like to propose a second scenario to be considered as an amendment to the membership of the Local Plan Task Group outlined in the Terms of Reference (Appendix A) on page 25 of the main agenda. Further information is attached for consideration.

Yours sincerely

Chris Curtis  
Corporate Governance

To the members of the Environment and Sustainability Committee

Councillors:

I.J. Beardsmore (Chairman)  
O. Rybinski (Vice-Chairman)  
J.T.F. Doran  
T. Fidler  
N.J. Gething

M. Gibson  
K.M. Grant  
N. Islam  
T. Lagden  
V.J. Leighton

J. McIlroy  
S.C. Mooney  
R.J. Noble  
J.R. Sexton  
V. Siva

Substitute Members: Councillors:

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

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

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) telephone 01784 451499

This page is intentionally left blank

**LOCAL PLAN TASK GROUP – CHAIRMAN’S PROPOSAL (SECOND VERSION)**

**16 members politically proportioned consisting of Chair and Vice Chair of Environment and Sustainability Committee, Chair of Planning, and one member from each ward.**

|                                       |  |
|---------------------------------------|--|
| Conservative 7                        | Independent Group 1 (Beardsmore)                   |
| Lib Dems/Green 3 (Lagden + 2 others)  | Independent Labour 1 (Siva)                        |
| USG 2 (Rybinski + either of Harveys ) | Independent Spelthorne 1 (Sexton or Smith-Ainsley) |
| Labour 1 (Either of Dorans)           | White is to be decided.                            |

| WARD                           | NAME   | PARTY  |
|--------------------------------|--|--|
|                                | Ian Beardsmore (Chair)   | Independent Gp   |
|                                | Olivia Rybinski (Vice Chair)   | USG (1)  |
|                                | Tom Lagden (Planning Chair)  | Lib Dem/Green  |
| Ashford Common                 | Clare Barratt<br>Richard Barratt<br>Bob Noble  | Conservative (1)<br><i>Ward members to agree who will sit on LPTG.</i>   |
| Ashford East                   | John Boughtflower<br>Rose Chandler<br>Tony Mitchell                                  | Conservative (2)<br><i>Ward members to agree who will sit on LPTG.</i>   |
| Ashford North & Stanwell South | <del>Amar Brar</del> (political allocation filled)<br>Sati Buttar<br>Jo Sexton       | USG<br>Conservative<br>Ind Spelthorne<br><i>Decision will need to take account of political proportionality</i>          |
| Ashford Town                   | Nick Gething<br>Naz Islam<br><del>Olivia Rybinski</del> * (Vice Chair above)         | Conservative (3)<br>Conservative<br>USG<br><i>Conservative ward members to agree who will sit on LPTG</i>                |
| Halliford & Sunbury West       | Sandra Dunn<br>Tom Fidler<br>Lawrence Nichols  | Lib Dem/Green<br><i>Ward members to agree who will sit on LPTG</i>   |
| Laleham & Shepperton Green     | Maureen Attewell<br>Mary Madams<br>Richard Smith-Ainsley                             | Conservative<br>Conservative<br>Ind Spelthorne<br><i>Decision will need to take account of political proportionality</i> |
| Riverside and Laleham          | Michele Gibson<br>Tony Harman<br><del>Denise Saliagopoulos</del> ** (Political seat) | Conservative (4)<br>Conservative<br>Independent Gp   |

|                 |   |   |
|-----------------|---|---|
|                 | already taken by Chair)   | <i>Conservative ward members to agree who will sit on LPTG</i>  |
| Shepperton Town | Colin Barnard<br>Vivienne Leighton<br>Robin Sider, BEM  | Conservative (5)<br><i>Conservative ward members to agree who will sit on LPTG</i>  |
| Staines         | <del>Tom Lagden</del> Has place as Planning Chair<br>Veena Siva –<br>Vacant                                   | <del>Lib Dem/Green</del><br>Independent Labour<br><i>Siva appointed as other seat is vacant</i>                                   |
| Staines South   | <del>Chris Bateson</del><br>Sinead Mooney<br><del>Jenny Vinson</del> (Siva is Staines rep)                    | <del>Lib Dem</del><br>Conservative (6)<br><del>Independent Labour</del><br><i>Other groups have allocated number</i>              |
| Stanwell North  | John Doran<br>Sue Doran<br><del>Jim McIlroy ***</del> (Only ward with Labour representation)                  | Labour<br>Labour<br><del>Conservative</del><br><i>Labour ward members to agree who will sit on LPTG</i>                           |
| Sunbury Common  | <del>Ian Beardsmore</del> (Chair – see above)<br>Richard Dunn<br>Bernie Spoor                                 | <del>Independent Group</del><br>Lib Dem/Green<br>Lib Dem/Green<br><i>Lib Dem/Green ward members to agree who will sit on LPTG</i> |
| Sunbury East    | <del>Kathy Grant</del> (Lib Dem already have filled their political allocation)<br>Helen Harvey<br>Ian Harvey | <del>Lib Dem</del><br>USG<br>USG<br><i>Decision will need to take account of political proportionality</i>                        |

Cllr Ian Harvey, as Mayor, can't sit on a Committee but could be a member of the task group so has been included on the list.

If the format is agreed the following actions will be needed:

- The ward members where only one party is represented will need to agree who will represent them.
- Two wards: Ashford North and Stanwell and Laleham and Riverside will need to decide which political group will represent them – Conservatives will have one and Independent Spelthorne the other.