



Please reply to:

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Date: 24 January 2022

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 1 February 2022

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

To the members of the Community Wellbeing and Housing Committee

Councillors:

| | | |
|----------------------------|--------------|---------------|
| S.A. Dunn (Chairman) | R.O. Barratt | A.J. Mitchell |
| S.M. Doran (Vice-Chairman) | C. Bateson | O. Rybinski |
| C.F. Barnard | S. Buttar | V. Siva |
| C.L. Barratt | R. Chandler | J. Vinson |

Substitute Members: Councillors J.T.F. Doran, R.D. Dunn, K.M. Grant and H. Harvey

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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Terms of Reference

The Committee's terms of reference are attached to assist.

1. Apologies and Substitutes

To receive apologies of absence and notification of substitutions.

2. Minutes

7 - 12

To confirm the minutes of the meeting held on 23 November 2021 as a correct record.

3. Disclosures of Interest

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. Revenue Growth and Savings Bids 2022/23 (part of annual budget process)

13 - 18

To review revenue growth bids and proposed savings for the Committee's areas of responsibility.

7. Committee Review of Fees and Charges for Service Areas 2022/23 (part of annual budget process)

19 - 32

To review proposed fees and charges for the Committee's areas of responsibility.

8. Capital Bids 2022/23 (part of annual budget process)

33 - 36

To review capital bids for the Committee's areas of responsibility.

- 9. Refugee Schemes Policy** **37 - 54**
- The Committee are asked to consider the report from the Strategic Lead, Housing and to approve the adoption of the Refugee Policy.
- 10. Annual Council Community Grants Report** **55 - 68**
- The Committee are asked to consider the report from the Deputy Group Head, Community and Wellbeing, and to:
1. agree the grants awards for 2022/23,
 2. note all other support Spelthorne Borough Council provides to the voluntary/charity sector, and
 3. consider the proposal that unallocated councillors' Better Neighbourhood Grant monies for 2022/23 are transferred to the Grant Panel for allocation.
- 11. Forward Plan** **69 - 72**
- To consider the Forward Plan for committee business.
- 12. Urgent business**
- To consider any business deemed as urgent by the Chair.