

Please reply to:

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Date: Wednesday, 2 June 2021

## **Notice of meeting**

## **Economic Development Committee**

Date: Tuesday, 22 June 2021

**Time:** 7.00 pm

Place: Council Chamber

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

Councillors:

C.F. Barnard (Chairman)

V.J. Leighton(Vice-Chairman)

A. Brar

S. Buttar

M. Gibson

H. Harvey

L. E. Nichols

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.

Spelthorne Borough Council, Council Offices, Knowle Green

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

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# Agenda

		Page nos.
1.	Apologies for absence	
	To receive any apologies for non-attendance.	
2.	Disclosures of interest	
	To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.	
3.	Economic Development Committee - Terms of Reference	5 - 6
	To consider the Economic Development Committees terms of reference as detailed in part 3b of the Councils constitution which can be found online <a href="here">here</a> and attached for ease.	
4.	Economic Development Team	7 - 18
	To receive a report into the workings of the Economic Development Team (EDT) so that the Committee has a better understanding of the activities the team is engaged with to help promote the economic vitality of the Borough.	
5.	Impact of the pandemic on the local economy	19 - 44
	The Committee is asked to:	
	<ol> <li>Note the report and the COVID 19 impact on business report attached at Appendix 1.</li> <li>Agree the draft Economic Development Recovery Action Plan (Appendix 2) at which sits within the wider draft Corporate Recovery Plan due to be considered by the Corporate Policy and Resources Committee meeting on 5 July 2021.</li> <li>Recommend to the Corporate Policy and Resources Committee any further actions the committee would want included in the Recovery Action Plan (if required).</li> <li>Agree that a regular report comes to each Committee meeting setting out how the team is delivering on the economic development elements of the Corporate Recovery Action Plan (Appendix 2).</li> </ol>	
	<ul><li>5. Agree that a report comes to the next Committee to agree the</li></ul>	

### 6. Training

Grant (ARG).

To discuss whether the Committee feel they may require additional training.

Councils policy on spending the £2.2m Additional Restrictions

7. Forward Plan To Follow

To consider the Forward Plan for committee business.