

Please reply to:

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Date: 13 September 2021

Notice of meeting

Economic Development Committee

Date: Tuesday, 21 September 2021

Time: 7.00 pm

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

To the members of the Economic Development Committee

Councillors:

C.F. Barnard (Chairman)	S. Buttar	M. Gibson
V.J. Leighton (Vice-Chairman)	J.T.F. Doran	H. Harvey
A. Brar	T. Fidler	L. E. Nichols

Substitute Members: Councillors C. Bateson, S.M. Doran, O. Rybinski and B.B. Spoor

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 any apologies for absence and notification of substitutions.

2. Disclosures of interests

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

3. Minutes

5 - 8

To confirm the minutes of the meeting held on 22 June 2021 as a correct record.

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.

Note: the deadline for questions to be considered at this meeting is 5.00pm on Tuesday 14 September 2021.

At the time of publication of this agenda no questions had been received.

5. Ward Issues

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

Note: the deadline for ward issues to be notified for consideration at this meeting is 12 noon on Tuesday 14 September 2021.

At the time of publication of this agenda no ward issues had been received.

6. Revenue Monitoring Report (Qtr. 1 April - June)

9 - 12

This report provides a summary of the forecast outturn position for the financial year 2021-22 as at 30 June.

7. Capital Monitoring Report (Qtr. 1 April - June)

13 - 16

The Capital Monitoring report covers the cumulative actual expenditure to date, against the cumulative Council approved capital programme budget and compares this against the latest forecast outturn from Officers.

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| 8. | SLR Southern Light Railway | |
| | To receive a presentation on progress with the SLR Southern LR from the Group Head for Regeneration and Growth. | |
| 9. | Spelthorne Youth Hub | 17 - 18 |
| | This report provides an update on the Economic Development Forward Plan. | |
| 10. | Additional Restrictions Grant Monitoring | 19 - 20 |
| | This report provides an update on the Economic Development Forward Plan. | |
| 11. | Business Rates Retention | 21 - 22 |
| | This report provides an update on the 2017 agreement between Spelthorne, the Government and all Surrey Boroughs that allowed those Boroughs and Districts to retain business rates that exceeded a baseline value on condition to support economic development activities. | |
| 12. | Local Economic Assessment | 23 - 24 |
| | This report provides an update on the Economic Development Forward Plan. | |
| | <i>Appendix to follow.</i> | |
| 13. | Monitoring of Economic Development element of Corporate Recovery Plan | 25 - 28 |
| | This report provides an update on the Economic Development Forward Plan. | |
| 14. | Forward Plan | 29 - 30 |
| | To consider the Forward Plan for committee business. | |
| 15. | Urgent business | |
| | To consider any business deemed as urgent by the chair. | |