



Please reply to:

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Date: 17 January 2022

Notice of meeting

Economic Development Committee

Date: Tuesday, 25 January 2022

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	A.C. Harman
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

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. **Minutes**

5 - 8

To confirm the minutes of the meeting held on 16 November 2021 as a correct record.

3. **Disclosures of interests**

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 had been 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 had been received.

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

There are no capital bids that require this committee's consideration.

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

9 - 10

There are no proposed savings that require this committee's consideration. A summary of growth bids is attached.

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

11 - 12

To consider the proposed fees and charges, for recommendation to the Corporate Policy and Resources Committee.

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|------------|---|----------------|
| 9. | Draft Economic Prosperity Strategy 2022 - 2027 | 13 - 36 |
| | To receive an update on the Economic Prosperity Strategy 2022-2027 and to consider the formation of a task group. | |
| 10. | Additional Restrictions Grant Monitoring | 37 - 40 |
| | To receive an update on the use of the Additional Restrictions Grant. | |
| 11. | Appointment to the Additional Restrictions Grants Task Group | |
| | To appoint a member to the Additional Restrictions Grants Task Group. | |
| 12. | Monitoring of Economic Development of Corporate Recovery Plan | 41 - 44 |
| | To receive an update on the Economic Development aspect of the Corporate Recovery Plan. | |
| 13. | Forward Plan | 45 - 48 |
| | To consider the forward plan for committee business. | |
| 14. | Urgent business | |
| | To consider any business deemed as urgent by the chair. | |