



Please reply to:

Contact: Gary Lelliott
Service: Committee Services
Direct Line: 01784 446337
E-mail: g.elliott@spelthorne.gov.uk
Date: 14 March 2022

Notice of meeting

Economic Development Committee

Date: Tuesday, 22 March 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

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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

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 25 January 2022 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 Monitoring Report Q3 (Oct-Dec 2021)**

There are no capital projects for this committee to monitor.
- 7. Revenue Monitoring Report Q3 (Oct-Dec 2021)** **9 - 12**

This report provides a summary of the forecast outturn position for the financial year 2021-22 as at 31 December 2021.
- 8. Additional Restrictions Grant Monitoring** **13 - 16**

The purpose of this report is to provide a written update with regards to the utilisation of the Additional Restrictions Grant (ARG).

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| 9. | Monitoring of Economic Development of Corporate Recovery Plan | 17 - 20 |
| | To receive an update on the Economic Development aspect of the Corporate Recovery Plan. | |
| 10. | Forward Plan | 21 - 24 |
| | To consider the forward plan for committee business. | |
| 11. | Urgent business | |
| | To consider any business deemed as urgent by the Chair. | |