



Please reply to:

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Date: Tuesday, 22 June 2021

Notice of meeting

Environment and Sustainability Committee

Date: Wednesday, 30 June 2021

Time: 7.00 pm

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

To the members of the Environment and Sustainability Committee

Councillors:

I.J. Beardsmore (Chairman)	M. Gibson	J. McIlroy
O. Rybinski (Vice-Chairman)	K.M. Grant	S.C. Mooney
J.T.F. Doran	N. Islam	R.J. Noble
T. Fidler	T. Lagden	J.R. Sexton
N.J. Gething	V.J. Leighton	V. Siva

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 for Absence

To receive any apologies for absence.

2. Declarations of Interest

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

3. Nominations for Development Sub-Committee

5 - 6

To nominate two members to sit on the Development Sub-Committee taking into account political balance as set out in the attached document.

4. Introduction to the Environment and Sustainability Committee

To receive an overview of the work and objectives of the Committee.

5. Environment and Sustainability Committee - Terms of Reference

7 - 8

To note the Terms of Reference (ToR) as detailed in Part 3(b) of the Council's Constitution which can be found online [here](#) and are attached for ease of reference.

6. Local Plan (revised Local Development Scheme timetable)

9 - 18

To agree the publication of the updated Local Development Scheme to reflect current progress and anticipated timescales.

7. Formation of Strategic Planning Task Groups

19 - 36

To consider the composition of the following Strategic Planning task groups:

1. The Local Plan Task Group (Appendix A)
2. The Staines Development Task Group (Appendix B)
3. The Community Infrastructure Levy Local Spending Boards and the draft governance arrangements (Appendices C and D)

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| 8. | Outside Gym Proposal | 37 - 50 |
| | <p>To consider a request to conduct a public consultation related to the installation of 10 outdoor gyms in parks across the borough.</p> | |
| 9. | Climate Change Projects and Green Initiatives Fund | 51 - 68 |
| | <p>To consider the draft Environment and Sustainability Action Plan which will form part of the Corporate Recovery Plan to be considered by the Corporate Policy and Resources Committee meeting on 5 July 2021.</p> | |
| 10. | Climate Change Working Group and Terms of Reference | 69 - 74 |
| | <p>To consider whether a Climate Change Working Group is required and, if agreed, what their remit should be.</p> | |
| 11. | Community Orchards | |
| | <p>To receive a verbal report on Community Orchards.</p> | |
| 12. | Forward Plan | 75 - 78 |
| | <p>The Forward Plan for the Environmental and Sustainability Committee is attached.</p> | |
| 13. | Training for E&S Committee Members | |
| | <p>To identify and consider suitable training opportunities for Committee members for the forthcoming year.</p> | |
| 14. | Exempt Business | |
| | <p>To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.</p> | |

15. Part-Exempt Amendment to Specific Policies in the adopted 2009 Local Plan

79 - 114

To consider the report concerning amendment to specific policies in the adopted 2009 Local Plan

Reason for exemption

Appendices 3 and 4 contain exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Information is exempt only if, in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.