



Please reply to:

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Date: 01 November 2021

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 9 November 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

Substitute Members: Councillors S.M. Doran, R.D. Dunn, H. Harvey, R.A. Smith-Ainsley, B.B. Spoor and J. Vinson

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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Terms of Reference

The Committee's terms of reference are attached to assist.

1. Apologies and Substitutes

To receive any apologies for absence and notification of substitutions.

2. Minutes

7 - 18

To confirm as a correct record the minutes of the Environmental and Sustainability Committee meetings held on 14 September, 6 October and 3 November 2021.

The minutes of the meeting to be held on 3 November are to follow.

3. Disclosures of Interest

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.

Note: the deadline for questions to be considered at this meeting is 5pm on Tuesday, 2 November 2021.

At the time of publication of this agenda three 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, 2 November 2021.

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

- 6. Colne Valley Regional Park** **19 - 24**
- To consider Spelthorne Borough Council rejoining membership of Colne Valley Regional Park.
- 7. Housing Delivery Test Action Plan 2021** **25 - 86**
- To consider the Housing Delivery Test Action Plan 2021
- 8. Outdoor Gym Equipment** **87 - 90**
- To consider delegation of the decision on the outcome of the tendering exercise for Outdoor Gym equipment.
- 9. Revenue Monitoring Q2 (July - Sept 2021)** **To Follow**
- To note the forecast outturn for 2021/22 as at 30 September 2021.
- 10. Capital Monitoring Q2 (July - Sept 2021)** **91 - 94**
- To note the current level of capital expenditure for capital projects that fall under this Committee's remit as at 30 September 2021.
- 11. Updates from Task and Finish and/or Working Groups**
- To receive written or verbal updates from the following Task and Finish/Working Groups:
- *Local Plan Task Group* *Chair of E&S Committee*
 - *Staines Development Task Group* *Chair of E&S Committee*
 - *CIL Task Group* *Chair of E&S Committee*
 - *Climate Change Working Group* *Chair of E&S Committee*
- 12. Forward Plan** **95 - 98**
- A copy of the Environmental & Sustainability Committee Forward Plan is attached.
- 13. Urgent business**
- To consider any business deemed as urgent by the Chair.