



Please reply to:

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Date: 10 January 2022

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 18 January 2022

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

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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

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To confirm as a correct record the minutes of the Environmental and Sustainability Committee meetings held on 3 and 9 November 2021.

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, 11 January 2022.

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 11 January 2022.

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

6. Briefing on Surrey 2050 Place Ambition from Surrey County Council officers

23 - 94

To receive a presentation from Surrey County Council officers on the Surrey 2050 Place Ambition which is currently open for consultation. Relevant documents are attached.

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| 7. | Capital Bids 2022/23 (part of annual budget process)

To consider and review the capital bids received. | To Follow |
| 8. | Revenue Growth and Savings Bids 2022/23 (part of annual budget process)

To consider and categorise growth and savings bids as part of the budget setting process for 2022/23. | To Follow |
| 9. | Committee Review of Fees and Charges for Service Areas 2022/23 (part of annual budget process)

To review fees and charges for the financial year 2022/23. | To Follow |
| 10. | Verbal update on request for site investigation of land to rear of Thames Side

To receive and note a verbal update on progress made following the request for a site investigation of land to the rear of Thames Side. | |
| 11. | Bonfires and Anti-Bonfire Campaign

To receive and note an update on the digital campaign and review of the Council's stance and processes on bonfires. | 95 - 106 |
| 12. | Bidding Process for Green Initiatives Fund

To consider the proposed bidding process for projects requesting funds from the Green Initiatives Fund. | 107 - 114 |
| 13. | Adverse Weather Plan and Community Sandbag Distribution Centre Plan Sign-Off

To consider and note the Adverse Weather Plan and Community Sandbag Distribution Centre Operational Plan. | 115 - 204 |
| 14. | Recovery Action Plan - E&S

To note the elements of the Corporate Recovery Action Plan relevant to this Committee. | 205 - 212 |
| 15. | Updates from Task and Finish and/or Working Groups

To receive updates from the following Task and Finish or Working Groups:

<ul style="list-style-type: none"> • Local Plan Task Group – <i>update attached</i> • Staines Development Task Group – <i>update attached</i> | 213 - 214 |

- CIL Task Group – *update attached*
- Climate Change Working Group – *to follow*

16. Forward Plan

215 - 218

A copy of the Environmental & Sustainability Committee Forward Plan is attached.

17. Urgent business

To consider any business deemed as urgent by the Chair.