



*Please reply to:*

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Date: 28 February 2022

## **Notice of meeting**

### **Environment and Sustainability Committee**

**Date:** Tuesday, 8 March 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

Page nos.

## **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 - 14**

To confirm as a correct record the minutes of the Environment and Sustainability Committee meeting held on 18 January 2022.

### **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, 1 March 2022.

### **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, 1 March 2022.

### **6. Planning Development Management Performance Report**

**15 - 54**

To consider and note the Planning Development Management performance report for 2021.

### **7. Green Initiatives Fund proposals**

**55 - 102**

To consider requests for funding from the Green Initiatives Fund

### **8. Electric Vehicle Procurement Opportunity**

**103 - 106**

To consider exploring participation in a procurement process with Surrey County Council to roll out EV charge points across the borough.

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|------------|--|------------------|
| <b>9.</b>  | <b>River Thames Scheme - Service Level Agreements (SLAs)</b>   | <b>107 - 110</b> |
|            | To consider the proposed Service Level Agreements (SLAs) in principle for the River Thames Scheme.   |                  |
| <b>10.</b> | <b>Report on request for site investigation of land to rear of Thames Side</b>   | <b>To Follow</b> |
|            | To consider a report regarding the request for a site investigation of land to the rear of Thames Side, Chertsey.  |                  |
| <b>11.</b> | <b>Capital Monitoring Report Q3 (Oct-Dec 2021)</b>   | <b>111 - 114</b> |
|            | To note the capital spend for the quarter October to December 2021.  |                  |
| <b>12.</b> | <b>Revenue Monitoring Report Q3 (Oct-Dec 2021)</b>   | <b>115 - 122</b> |
|            | To note the current revenue spend for the quarter October to December 2021.  |                  |
| <b>13.</b> | <b>Project management report</b>   | <b>123 - 126</b> |
|            | To note the current projects that fall within the remit of this Committee.   |                  |
| <b>14.</b> | <b>Recovery Action Plan update - E&amp;S</b>   | <b>127 - 136</b> |
|            | To note the elements of the Corporate Recovery Action Plan relevant to this Committee.   |                  |
| <b>15.</b> | <b>Updates from Task and Working Groups</b>  | <b>137 - 138</b> |
|            | To receive written or verbal updates from the following Task and Finish/Working Groups:  |                  |
|            | <ul style="list-style-type: none"><li>• Local Plan Task Group</li><li>• Staines Development Task Group</li><li>• CIL Task Group</li><li>• Climate Change Working Group</li></ul> |                  |
| <b>16.</b> | <b>Forward Plan</b>  | <b>139 - 142</b> |
|            | A copy of the Environmental & Sustainability Committee Forward Plan is attached.   |                  |
| <b>17.</b> | <b>Urgent business</b>   |                  |
|            | To consider any business deemed as urgent by the Chair.  |                  |