



Please reply to:

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Date: 12 September 2022

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 20 September 2022

Time: 7.00 pm

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

To the members of the Community Wellbeing and Housing Committee

Councillors:

M.M. Attewell (Chairman)	J. Button	R.W. Sider BEM
O. Rybinski (Vice-Chairman)	S.A. Dunn	J. Vinson
C.L. Barratt	N.J. Gething	S.J. Whitmore
C. Bateson	H. Harvey	

Substitute Members: Councillors J.T.F. Doran, R.D. Dunn, K.M. Grant, R.O. Barratt, M. Beecher, A. Brar, R. Chandler, I.T.E. Harvey and 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 and Substitutes

To receive apologies of absence and notification of substitutions.

2. Minutes

5 - 8

To confirm the minutes of the meeting held on 14 June 2022 as a correct record.

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.

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. Afghan Citizens Resettlement Scheme (ACRS)

9 - 34

This report seeks to inform decision making on the Council's participation in the Afghan Citizens Resettlement Scheme.

7. Spelthorne Place Arrangements To Facilitate Health Outcomes

35 - 82

To consider a new model of governance that meets the requirements of place based timely health interventions.

8. Spelthorne Winter Warmer Project

To follow.

9. Capital Monitoring Report (Qtr 1 April-June)

83 - 94

This report seeks to update members of the Community Wellbeing &

Housing Committee on the performance of the allocated capital projects against the approved budget, as at 30 June 2022.

10. Revenue Monitoring Report (Qtr 1 April-June)

To follow.

11. Leisure Centre Update

To receive a verbal update on the leisure centre development.

12. Forward Plan

To consider the forward plan for committee business. There are currently no items on the forward plan of committee business.

13. Exclusion of public and press

To move the exclusion of the public and press in order to discuss the next item in view of the likely disclosure of exempt information within the meaning of Paragraph 4 or Part 1 of Schedule 12A of the Local Government Act 1972:

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

The service plans are exempt by virtue of them detailing potential changes to staffing structures, that are still subject to consultations or negotiations.

14. Service Plans

To follow.