



Please reply to:

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Date: 09 January 2023

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 17 January 2023

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 - 10**

To confirm the minutes of the meeting held on 20 September 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 their 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 were 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 were received.
- 6. Review of Spelthorne Winter Warmer Project** **Verbal Report**

To receive a verbal update on a review of the Spelthorne Winter Warmer Project.
- 7. Household Support Fund Phase 3** **To Follow**

To consider distribution of phase three of the Household Support Fund.
- 8. Annual Community Grants Report** **11 - 30**

To consider the Annual Community Grants Report for 2023/24.
- 9. 23/24 Budget** **31 - 84**

To review the budget, fees and charges, growth bids, savings bids and capital bids for the Committee's areas of responsibility.

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| 10. | Feedback on 23/24 Budget Setting Process | Verbal Report |
| | To provide feedback on this year's budget setting process. | |
| 11. | Leisure Centre Update | Verbal Report |
| | To receive a verbal update on the leisure centre development. | |
| 12. | Forward Plan | 85 - 88 |
| | To consider the Forward Plan for committee business. | |