



Please reply to:

Contact: Melis Owen
Service: Committee Services
Direct Line: 01784 446449
E-mail: m.owen@spelthorne.gov.uk
Date: 05 June 2023

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 13 June 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:

S.M. Doran (Chairman)	C. Bateson	A. Gale
M.M. Attewell (Vice-Chairman)	L. Brennan	K.M. Grant
M. Arnold	M. Buck	O. Rybinski
E. Baldock	S.A. Dunn	

Substitute Members: Councillors S.N. Beatty, M. Beecher, H. Boparai, R. Geach and S. Gyawali

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

Page nos.

Terms of Reference

The Committee's Terms of Reference are attached to assist.

1. Apologies and Substitutes

To receive apologies of absence and notification of substitutions.

2. Minutes

7 - 12

To confirm the minutes of the meeting held on 28 March 2023 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 her 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. Community Garden Project - West Wing

13 - 18

To consider the establishment of a small community garden project adjacent to the council building at West Wing Knowle Green.

7. Delayed decision relating to Annual Grant Awards 2023/24

19 - 24

To make a decision in relation to two awards and agree to review the grant funding criteria for 2024/25.

8. Food and Price Review of Greeno Community Centre Alterations

To Follow

To consider a food and price review of the Greeno Community Centre Alterations.

9. Forward Plan

25 - 26

To consider the Forward Plan for committee business.

10. Exclusion of Press and Public

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

11. Procurement of Meals on Wheels

To Follow

To consider a procurement exercise for the Meals on Wheels service.