

Please reply to:

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Date: 27 June 2022

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 5 July 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:

M. Beecher (Chairman)	S. Buttar	V.J. Leighton
R.J. Noble (Vice-Chairman)	R. Chandler	S.C. Mooney
J. Button	T. Fidler	L. E. Nichols
I.J. Beardsmore	N.J. Gething	O. Rybinski
A. Brar	K.M. Grant	J.R. Sexton

Substitute Members: Councillors M.M. Attewell, J.R. Boughtflower, J.T.F. Doran,
R.D. Dunn, M. Gibson, H. Harvey, I.T.E. Harvey,
N. Islam and T. Lagden

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.

1. Apologies and Substitutes

To receive any apologies for absence and notification of substitutions.

2. Minutes

5 - 24

To confirm as a correct record the minutes of the Environmental and Sustainability Committee meetings held on 8 March 2022, and the Extraordinary meetings held on 26 April and 10 May 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.

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. Ultra-low Emissions Zone for London

Report to follow

7. Grant Funding Arrangements for Purchase of Electric Taxis

Report to follow

8. Electric Vehicle Charging Update Report

25 - 26

This item is to note the proposed locations of the Electric Vehicle Charging Points within Spelthorne as approved by Surrey County Council.

9. Recovery Action Plan

To note the Recovery Action Plan.

10. Updates from Task and Finish and/or Working Groups 27 - 28

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

The Local Plan Task Group – verbal update from Ann Biggs, Strategic Planning Officer

CIL Update – written update attached

11. Forward Plan 29 - 32

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