



Please reply to:

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Date: 26 August 2022

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 6 September 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, T. Lagden and D. Saliagopoulos

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 any apologies for absence and notification of substitutions.

2. Minutes

5 - 10

To confirm as a correct record the minutes of the Environmental and Sustainability Committee meeting held on 05 July 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. Housing Delivery Test Action Plan

11 - 64

The Committee is asked to consider a report from the Planning Development Manager and the Principal Planning Officer that seeks agreement of the Housing Delivery Test Action Plan 2022 and publication on the Council's website.

7. Updates from Task and Finish and/or Working Groups

65 - 66

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

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

CIL Update – written update from Joanna Ghazaleh, Infrastructure Delivery Co-ordinator

- 8. Climate change Strategy and Action Plan** **67 - 98**
- The Committee are asked to consider a report from the Climate Change Officer that seeks approval and adoption of the Climate Change Strategy.
- 9. Local Walking & Cycling Infrastructure Plan (LWCIP) Phase 1 & 2** **99 - 294**
- The Committee are asked to consider a report from the Group Head Commissioning and Transformation that asks them to note Phase 1 of the Local Walking & cycling Infrastructure Plan and to agree to moving to Phase 2 to further define schemes for walking and cycling within the borough of Spelthorne.
- 10. Climate Change Working Group Update**
- To receive a verbal update on the work of the Climate Change Working Group
- 11. Recovery Action Plan**
- To receive a verbal update from the Group Head Commissioning and Transformation on the Recovery Action Plan for this Committee.
- 12. Forward Plan** **295 - 298**
- A copy of the Environmental & Sustainability Committee Forward Plan is attached.