



Please reply to:

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Date: 03 October 2022

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 11 October 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:

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

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

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 - 8**

To confirm as a correct record the minutes of the Environmental and Sustainability Committee meeting held on 6 September 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. Embodied Carbon Foot Printing** **9 - 26**

To consider agreement to a policy focus being developed which would outline ways that would reduce embodied carbon, without requiring an outright embodied carbon calculation, through a Supplementary Planning Document.
- 7. Request for Funding from Green Initiatives Fund** **27 - 34**

To consider approval of a request for funding from the Green Initiatives Fund.
- 8. Capital Monitoring Report (Qtr 1 April-June)** **35 - 44**

To note the overspend on capital expenditure for the Environment and Sustainability Committee against its Capital Programme provision as at 30 June 2022.
- 9. Revenue Monitoring Report (Qtr 1 April-June)** **45 - 60**

To note the projected underspend on revenue expenditure for the Environment and Sustainability Committee against its budget as at 30 June 2022.

10. Updates from Task and Finish and/or Working Groups 61 - 62

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

CIL – written update

Staines Development Task Group – Ann Biggs, Strategic Planning Officer

Local Plan Task Group – Ann Biggs, Strategic Planning Officer

Climate Change Working Group – verbal update from Councillor Noble

11. Forward Plan 63 - 66

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

12. Exclusion of public and press

To move the exclusion of the public and press in order to discuss the next items in view of the likely disclosure of exempt information within the meaning of Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

13. Emergency Planning Update 67 - 162

This report contains 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14. Service Plan (as part of the 23/24 Budget Process) 163 - 200

To consider the draft service plans for the following services:

- Planning Development Management
- Strategic Planning