



Please reply to:

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Date: 21 December 2022

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 10 January 2023

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

Page nos.

- 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 Environment and Sustainability Committee meeting held on 8 November 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 had been 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. Green Initiatives Fund Bid - Greenfield Recreation Ground** **11 - 18**

To consider approval for a request for funding from the Green Initiatives Fund.
- 7. 23/24 Budget** **19 - 58**

To review the budget, fees and charges, growth bids, savings bids and capital bids for the committee's areas of responsibility.
- 8. Feedback on 23/24 Budget Setting Process** **Verbal Report**

To provide feedback on this year's budget setting process.
- 9. Updates from Task and Finish and/or Working Groups** **59 - 60**

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

CIL – written update

Climate Change Working Group – verbal update from Councillor Noble

10. Forward Plan

61 - 64

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