



Please reply to:

Contact: Christeen Abee
Service: Committee Services
Direct Line: 01784 446224
E-mail: c.abee@spelthorne.gov.uk
Date: 03 March 2023

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 14 March 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.T.F. Doran, C. Bateson, S. Buttar, 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 - 14

To confirm as a correct record the minutes of the Environment and Sustainability Committee meeting held on 10 January 2023 and the extraordinary meeting held on 31 January 2023.

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 had been received.

6. Green Initiatives Fund Bid - Solar for Laleham Nursery

15 - 22

To consider approval for a request for funding from the Green Initiatives Fund.

7. Green Initiatives Fund Bid - Sweeps Ditch Works in Staines Park

23 - 34

To consider approval for a request for funding from the Green Initiatives Fund.

8. Update on Climate Change Strategy

Verbal Report

To receive a verbal update on the Climate Change Strategy from the Climate Change Officer.

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

35 - 36

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

Community Infrastructure Levy Task Group – written update

Climate Change Working Group – verbal update from Councillor Noble

10. Forward Plan

37 - 40

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