



*Please reply to:*

Contact: Christeen Abee  
Service: Committee Services  
Direct Line: 01784 446224  
E-mail: c.abee@spelthorne.gov.uk  
Date: 17 April 2023

## Notice of meeting

### Environment and Sustainability Committee

**Date:** Tuesday, 25 April 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**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) Telephone 01784 451499

# Agenda

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**1. Apologies and Substitutes**

To receive any apologies for absence and notification of substitutions.

**2. Minutes**

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To confirm as a correct record the minutes of the Environment and Sustainability Committee meeting held on 13 March 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 their 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. Presentation from Heathrow Airport Limited**

To receive a presentation from Heathrow Airport Limited.

**7. Proposed Strategic Community Infrastructure Levy Terms of Reference**

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To consider agreement of the proposed strategic Community Infrastructure Levy Terms of Reference following the dissolution of the Spelthorne Joint Committee.

**8. Updates from Task and Finish and/or Working Groups**

To receive an update on the following task and finish and/or working groups:

Climate Change Working Group – verbal update from Councillor Noble

**9. Forward Plan**

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