



Please reply to:

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Date: 19 June 2023

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 27 June 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:

M. Beecher (Chair)

K.M. Grant (Vice-Chair)

S.N. Beatty

H. Boparai

L. Brennan

T. Burrell

D. Clarke

S.M. Doran

K. Howkins

M. Lee

A. Mathur

L. E. Nicholls

K. Rutherford

J.R. Sexton

J. Turner

H.R.D. Williams

Substitute Members: Councillors C. Bateson, J. Button, J. Caplin, A. Gale, R. Geach and D. Geraci

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 Environment and Sustainability Committee meeting held on 25 April 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. **Strategic Planning Task Groups**

9 - 34

To consider the existing task groups, working group, and spending board composition and terms of reference.

7. **Climate Change Working Group**

35 - 40

To consider the continuation of the Climate Change Working Group and its proposed terms of reference, and to appoint a member representative to participate in the Greener Futures Partnership Board.

8. **Appointment as Member Representative to the River Thames Scheme**

41 - 44

To consider the appointment of a member representative for the River Thames Scheme for the 2023-24 municipal year.

9. **Update on Green Initiatives Fund**

45 - 54

To note the allocations to date of the Green Initiatives Fund.

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| 10. | Response to Heathrow Noise Action Plan Consultation | To Follow |
| | To receive an update on the Heathrow Noise Action Plan Consultation. | |
| 11. | Presentation on Biodiversity Net Gain | Verbal Report |
| | To receive a presentation on Biodiversity Net Gain. | |
| 12. | Presentation on Net Zero Innovation Programme | Verbal Report |
| | To receive a presentation on the Net Zero Innovation Programme. | |
| 13. | Forward Plan | 55 - 58 |
| | A copy of the Environment & Sustainability Committee Forward Plan is attached. | |