



Please reply to:

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Date: 21 September 2022

Notice of meeting

Economic Development Committee

Date: Thursday, 29 September 2022

Time: 7.00 pm

Place: Council Chamber, Knowle Green, Staines-upon-Thames, TW18 1XB

To the members of the Economic Development Committee

Councillors:

S.C. Mooney (Chairman)
T. Fidler (Vice-Chairman)
C. Bateson

C.F. Barnard
A. Brar
J. Button

V.J. Leighton
A.C. Harman
R.J. Noble

Substitute Members: Councillors M. Beecher, J.T.F. Doran, L. E. Nichols, O. Rybinski,
R.W. Sider BEM, B.B. Spoor and N. Islam

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 the minutes of the meeting held on 9 June 2022 as a correct record.

3. Disclosures of interests

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. Presentation from Heathrow Airport Ltd on skills and employment post the COVID-19 pandemic

To receive a presentation from Heathrow Airport Limited.

7. BID Manager Verbal Update

9 - 40

To note the BID2 Business Plan – 1st April 2022 - 31st March 2027 – for Staines-upon-Thames.

8. Incubator - Monitoring

41 - 48

To receive an update in respect of the Business Incubator in Sunbury-on-Thames.

9. Draft Economic Prosperity Strategy

49 - 178

To note and comment on the Draft Economic Prosperity Strategy document to inform a final document which will return to Committee in January 2023.

10. Draft Town Centres Strategy 179 - 194

To note and critique the Draft Town Centres Strategy. The report will return to Committee in January 2023.

11. Revenue Monitoring Report (Qtr 1 April-June) 195 - 208

This report provides a summary of the Quarter 1 (Q1) for the financial year 2022/23 as at 30 June 2022.

12. Surrey Delivery Board - Economic Development Stream 209 - 212

To note progress on collaborative opportunities across Districts/Boroughs and County on economic development activities.

13. Forward Plan 213 - 214

To consider the Forward Plan for committee business.

14. Exclusion of Public and Press

To move the exclusion of the public and press in order to discuss the next item in view of the likely disclosure of exempt information within the meaning of Paragraph 4 or Part 1 of Schedule 12A of the Local Government Act 1972:

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

The service plans are exempt by virtue of them detailing potential changes to staffing structures, that are still subject to consultations or negotiations.

15. Exempt Report - Service Plan (as part of the 23/24 Budget Process) 215 - 228

To consider the draft service plan for Economic Development.