

Please reply to:

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04 January 2023 Date:

Notice of meeting

Economic Development Committee

Date: Thursday, 12 January 2023

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) C.F. Barnard A.C. Harman T. Fidler (Vice-Chairman) A. Brar V.J. Leighton C. Bateson J. Button R.J. Noble

Substitute Members: Councillors M. Beecher, J.T.F. Doran, N. Islam, L. E. Nichols,

O. Rybinski, R.W. Sider BEM and B.B. Spoor

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 - 10 |
| | To confirm the minutes of the meeting held on 29 September 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 her 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. | Economic Prosperity Strategy / Revised Town Centres and Shopping Parades Strategy | 11 - 84 |
| | To agree the Economic Prosperity Strategy and the revised Town Centres and Shopping Parades Strategy. | |
| 7. | Additional Restrictions Grant Update | 85 - 94 |
| | To note the report on the Additional Restrictions Grant Update. | |
| 8. | Youth Hub | 95 - 112 |
| | To note the report on the Youth Hub. | |
| 9. | 23/24 Budget | 113 - 122 |
| | To review the budget, the fees and charges, and growth bids for the | |

Committee's areas of responsibility.

10. Feedback on 23/24 Budget Setting Process - Economic Development

To provide feedback on this year's budget setting process.

11. Forward Plan 123 - 124

To consider the Forward Plan for committee business.