



Please reply to:

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Date: 28 June 2023

Notice of meeting

Economic Development Committee

Date: Thursday, 6 July 2023

Time: 7.00 pm

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

To the members of the Economic Development Committee

Councillors:

H.R.D. Williams (Chair)	J. Button	S. Gyawali
J.R. Boughtflower (Vice-Chair)	R. Geach	M. Lee
M. Bing Dong	D. Geraci	A. Mathur

Substitute Members: Councillors C. Bateson, M. Buck, T. Burrell, J. Caplin and K. Rutherford

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

	Page nos.
1. Terms of Reference for the Economic Development Committee	5 - 6
2. Apologies and Substitutes	
To receive any apologies for absence and notification of substitutions.	
3. Introduction to Economic Development	7 - 20
Committee to receive a presentation on the work of the Economic Development Team.	
4. Minutes	21 - 24
To confirm the minutes of the meeting held on 12 January 2023 as a correct record of proceedings.	
5. Disclosures of interests	
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	
6. 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 were received.	
7. Review of Staines Business Improvement District (BID)	25 - 32
To receive a presentation on the Staines Business Improvement District (BID).	
9. Incubator Monitoring	33 - 46
The report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
10. Forward Plan	47 - 48

To consider the Forward Plan for committee business.