



Spelthorne Borough Council

Extraordinary Council Meeting
Monday, 1 August 2022



20 July 2022

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held at The Council's Offices, Knowle Green, Staines-upon-Thames on **Monday, 1 August 2022** commencing at **7.00 pm** for the transaction of the following business.

Daniel Mouawad
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

For those Councillors wishing to participate, prayers will be said in the Mayor's office, starting at 6.45pm. Please email mayor@spelthorne.gov.uk if you wish to attend.

Councillors are reminded to notify Committee Services of any Gifts and Hospitality offered to you since the last Council meeting so that these may be entered in the Gifts and Hospitality Declaration book.

AGENDA

Description	Page nos.
1. Apologies for absence To receive any apologies for non-attendance.	
2. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.	
3. Waterfront Development - investigation report <i>To follow.</i>	
4. Variation to the Waterfront Development Agreement To consider a recommendation from the Development Sub-Committee meeting on 26 July 2022. <i>The report to the Development Sub-Committee is attached.</i> <i>The Development Sub-Committee's recommendation is to follow.</i>	5 - 78