



Please reply to:

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Date: 15 January 2024

Notice of meeting

Environment and Sustainability Committee

Date: Tuesday, 23 January 2024

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)

M.M. Attewell

S.N. Beatty

J.R. Boughtflower

T. Burrell

J.P. Caplin

S.M. Doran

N. Islam

M.J. Lee

L. E. Nichols

K.E. Rutherford

J.R. Sexton

J.A. Turner

H.R.D. Williams

P.N. Woodward

Substitute Members: Councillors C. Bateson, H.S. Boparai, J. Button, A. Gale, R.V. Geach, D.L. Geraci, K. Howkins and O. Rybinski

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 21 November 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. Review of the Coverage of the Spelthorne Air Quality Management Area** **9 - 26**

To note the proposed change in the coverage of the Air Quality Management Area (AQMA) and make a decision as to whether to act on the advice of DEFRA to reduce the coverage of the Spelthorne AQMA, in line with Local Air Quality Management guidance.
- 6. Approval of Community Infrastructure Levy (CIL) funding** **27 - 60**

To consider approval of Community Infrastructure Levy funding for the installation of three automatic number plate recognition (ANPR) cameras, and a medical centre extension.
- 7. Spelthorne Design Code Project** **To Follow**

To consider agreement to undertake the procurement process for the appointment of a consultant to support the Council in its development of the Spelthorne Design Code.
- 8. Draft Proposed Fees and Charges for 2024-25 (as part of the annual budget process)** **61 - 78**

To review and approve the proposed fees and charges for 2024-25 for this Committee and recommend to Corporate Policy and Resources Committee that they approve the proposed fees and charge for 2024-

25.

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| 9. | Revenue Growth Bids, Revenue Savings Plans, Capital Growth Bids 2024-25 (as part of the annual budget process) | 79 - 148 |
| | <p>To formally review and approve the proposed Revenue Growth Bids, Savings Plan, and Capital Growth Bids for 2024-25, and recommend to Corporate Policy and Resources Committee that they approve the proposed Revenue Growth Bids, Savings Plan, and Capital Growth Bids.</p> | |
| 10. | Appointment of Member Representative to the River Thames Scheme | 149 - 152 |
| | <p>To consider the appointment of a member representative for the River Thames Scheme for the remainder of the 2023-2024 municipal year.</p> | |
| 11. | Update on Biodiversity Net Gain | Verbal Report |
| | <p>To receive an update on the Council's suggested approach to Biodiversity Net Gain.</p> | |
| 12. | Updates from Task and Finish and/or Working Groups | Verbal Report |
| | <p>To receive an update on the following task and finish and/or working groups:</p> <p>Climate Change Working Group – verbal update</p> | |
| 13. | Forward Plan | 153 - 158 |
| | <p>A copy of the Environment & Sustainability Committee Forward Plan is attached.</p> | |