



*Please reply to:*

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Date: 19 February 2024

## **Notice of meeting**

### **Environment and Sustainability Committee**

**Date:** Tuesday, 27 February 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 - 12**

To confirm as a correct record the minutes of the Environment and Sustainability Committee meeting held on 23 January 2024.
- 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. Green Initiatives Fund Bid - Home Canvassing Visits** **13 - 22**

To consider a request for funding from the Green Initiatives Fund towards tablets for home canvassing.
- 6. Climate Change Supplementary Planning Document** **23 - 140**

To consider and make a recommendation to Council for approval and adoption of the Climate Change Supplementary Planning Document.
- 7. River Thames Scheme Consultation Response** **To Follow**

To consider Spelthorne Borough Council's response to the River Thames Scheme consultation.
- 8. Establishment of Spelthorne Design Code Task Group and Terms of Reference** **141 - 146**

To consider

  - 1) The establishment of the Spelthorne Design Code Task Group
  - 2) Approval of the Terms of Reference for the Spelthorne Design Code Task Group
  - 3) Approval of the appointment of the members of the task group and the Chair
- 9. Updates from Task and Finish and/or Working Groups** **147 - 148**

To receive an update on the following task and finish and/or working groups:

Community Infrastructure Levy Task Groups – written update

Climate Change Working Group – verbal update

**10. Forward Plan**

**149 - 154**

A copy of the Environment & Sustainability Committee Forward Plan is attached.