



Please reply to:

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Date: 03 January 2024

Notice of meeting

Economic Development Committee

Date: Thursday, 11 January 2024

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.V. Geach	M.J. Lee
M. Bing Dong	D.L. Geraci	A. Mathur

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

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- 1. Apologies and Substitutes**

To receive any apologies for absence and notification of substitutions.
- 2. Minutes** **5 - 8**

To confirm the minutes of the meeting held on 28 September 2023 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 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.
- 5. Fees and Charges (as part of the Budget Process)** **9 - 18**

To review and approve the proposed fees and charges for 2024-2025 and recommend to Corporate Policy and Resources Committee that they approve the proposed Fees and Charges for 2024-2025.
- 6. Service Plans (as part of the Budget Process)** **To Follow**

To review and approve service plans for the Committee's area(s) of responsibility.

Report to follow.
- 7. Detailed Budget Report by Cost Centre** **19 - 22**

To note the proposed draft budget for 2024-25 for the Committee's areas of responsibility.
- 8. Net Expenditure Budget for the Economic Development Committee** **23 - 24**

To note the net expenditure budget for the Committee's areas of responsibility.
- 9. Forward Plan** **25 - 26**

To consider the Forward Plan for committee business.