



*Please reply to:*

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Date: 18 September 2023

## Notice of meeting

### Community Wellbeing and Housing Committee

**Date:** Tuesday, 26 September 2023

**Time:** 7.00 pm

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

#### To the members of the Community Wellbeing and Housing Committee

Councillors:

S.M. Doran (Chair)	C. Bateson	A. Gale
M.M. Attewell (Vice-Chair)	L. Brennan	K.M. Grant
M. Arnold	M. Buck	O. Rybinski
E. Baldock	S.A. Dunn	

Substitute Members: Councillors S.N. Beatty, M. Beecher, H. Boparai, R. Geach, S. Gyawali 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

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1. **Apologies and Substitutes**

To receive apologies of absence and notification of substitutions.

2. **Minutes**

5 - 14

To confirm the minutes of the meeting held on 13 June 2023 as a correct record.

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. **Ward Issues**

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

At the time of publication of this agenda no ward issues were received.

6. **Grants Panel Terms of Reference**

15 - 28

To consider the establishment of the Grants Panel and make a recommendation to council in relation to the Grants Panel Terms of Reference.

7. **Community Centre Saturday Opening (A continuation)**

29 - 34

To consider the continuation of the Community Centre Saturday opening Provision.

8. **North West Surrey Role Mapping Risks and Opportunities**

35 - 110

To note the diversity of Health and Wellbeing roles in the North West Surrey area and recommend an approach or position statement.

9. **Verbal Update on the Local Authority Housing Fund Round 2,**

Verbal

## **Property Acquisition and Bridging Hotel Closure**

**Report**

To receive a verbal update on the Local Authority Housing Fund Round 2, property acquisitions and the Bridging Hotel closure.

### **10. Forward Plan**

**111 - 114**

To consider the Forward Plan for committee business.

### **11. Exclusion of Public and Press**

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of 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.

### **12. Staffing Report - Independent Living**

**115 - 134**

To make a recommendation to Corporate Policy and Resources Committee on Independent Living Staffing.

### **13. Leisure Operator Procurements**

**135 - 152**

To make a recommendation to Corporate Policy and Resources Committee and Council on the Procurement of a Leisure Centre Operator.