



Please reply to:

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Date: 08 January 2024

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 16 January 2024

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.H. Brennan	K.M. Grant
M. Arnold	M. Buck	O. Rybinski
E. Baldock	S.A. Dunn	

Substitute Members: Councillors S.N. Beatty, M. Beecher, H.S. Boparai, R.V. Geach, S. Gyawali 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 apologies of absence and notification of substitutions.

2. Minutes

To confirm the minutes of the meeting held on 26 September 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. Fees and Charges (as part of the budget process)

5 - 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.

7. Service Plans (as part of the Budget Process)

To Follow

To review and approve service plans for the Committee's areas of responsibility.

8. Detailed Budget Report by Cost Centre

19 - 52

To note the proposed draft budget for 2024-25 for the Committee's areas of responsibility.

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| 9. | Net Expenditure Budget for the Community Wellbeing and Housing Committee | 53 - 54 |
| | To note the net expenditure budget for the Committee's areas of responsibility. | |
| 10. | Annual Community Grants Report | To Follow |
| | To consider the Annual Grant Awards 2024/2025. | |
| 11. | Greeno Community Centre Alterations | To Follow |
| | To consider alterations to the Greeno Community Centre. | |
| 12. | Forward Plan | 55 - 56 |
| | To consider the Forward Plan for committee business. | |