



*Please reply to:*

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Date: 06 January 2025

## **Notice of meeting**

### **Environment and Sustainability Committee**

**Date:** Tuesday, 14 January 2025

**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)      | T. Burrell  | O. Rybinski     |
| K.M. Grant (Vice-Chair) | J.P. Caplin | J.R. Sexton     |
| S.N. Beatty             | S.M. Doran  | J.A. Turner     |
| M. Bing Dong            | N. Islam    | H.R.D. Williams |
| L.H. Brennan            | A. Mathur   | P.N. Woodward   |

Substitute Members: Councillors M. Arnold, C. Bateson, D.C. Clarke, J.T.F. Doran, A. Gale, R.V. Geach, K. Howkins and L. E. Nichols

*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 3 December 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. Presentation from Talking Tree** **Verbal Report**

To receive a presentation from Talking Tree on the work undertaken by their volunteers and their mission.
- 6. Environment & Sustainability - Draft Detailed budget for 2025/26** **9 - 44**

To review and recommend the 2025-26 draft detailed Budget for this Committee to Corporate Policy and Resources Committee.
- 7. Environment & Sustainability - Draft Detailed Capital Budget for 2025/26** **45 - 48**

To review and recommend the 2025-26 draft detailed capital Budget for this Committee to Corporate Policy and Resources Committee.
- 8. Audited Financial Statements for Spelthorne Direct Services Ltd (SDS) for the year end 31 March 2024** **To Follow**

To note the audited financial statements for Spelthorne Direct Services Ltd for the year end 31 March 2024.
- 9. Heathrow Easterlies Alternation Consultation** **49 - 60**

To make comments on the planning application consultation to report to Planning Committee on 5 February 2025.

- 10. Conservation Area Appraisals 61 - 294**
- To consider conservation area appraisals for Laleham, Lower Halliford, Lower Sunbury, Manygate Lane, Shepperton, Stanwell Village, and Upper Halliford following a public consultation.
- 11. Update to Sandbag Policy 295 - 304**
- To consider the Council's updated Sandbag Policy.
- 12. Corporate Plan Actions Update - Environment and Sustainability Committee 305 - 314**
- To receive updates on Corporate Plan Actions that are within the Environment and Sustainability Committee's remit.
- 13. Updates from Task and Finish and/or Working Groups**
- To receive an update on the following task and finish and/or working groups:
- Community Infrastructure Levy Task Groups
  - Climate Change Working Group
  - Spelthorne Design Code Task Group
- 14. Forward Plan 315 - 318**
- A copy of the Environment & Sustainability Committee Forward Plan is attached.