



Please reply to:

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Date: 29 May 2024

Notice of meeting

Business, Infrastructure and Growth Committee

Date: Thursday, 6 June 2024

Time: 7.00 pm

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

To the members of the Business, Infrastructure and Growth Committee

Councillors:

H.R.D. Williams (Chair)	D.C. Clarke	S.N. Beatty
J.R. Boughtflower (Vice-Chair)	C. Bateson	T. Burrell
N. Islam	S. Gyawali	
A. Mathur	M. Beecher	

Substitute Members: Councillors J. Button, J.P. Caplin, A. Gale, R.V. Geach, D.L. Geraci, L. E. Nichols and D. Saliagopoulos

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 for absence and notification of substitutions.

2. Disclosures of interest

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.

3. 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.

4. Terms of Reference

3 - 4

To consider the Terms of Reference for this Committee.

5. Strategic Priorities for 2024/2025

5 - 6

To discuss the Strategic Priorities for 2024/25 for this Committee.

6. Forward Plan

7 - 10

To consider the Forward Plan for Committee business.

7. Exclusion of Public and Press (Exempt Business)

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.

8. Thameside House - Options

11 - 16

To consider a report on options for Thameside House.

BUSINESS, INFRASTRUCTURE AND GROWTH (BIG) COMMITTEE

Membership

At least 11 members reflecting political balance

Functions

This committee has responsibility within the overall policies and strategies set by the Council, to provide leadership, decision making and accountability for the management of the Council's municipal, strategic regeneration (non-income producing) and development asset portfolios.

Also to carry out those statutory and non-statutory functions falling within its areas of responsibility as set out below. Working within the Budget and Policy framework previously approved by Council, it will set strategic priorities for the services within the Committee's remit.

Areas of Responsibility:

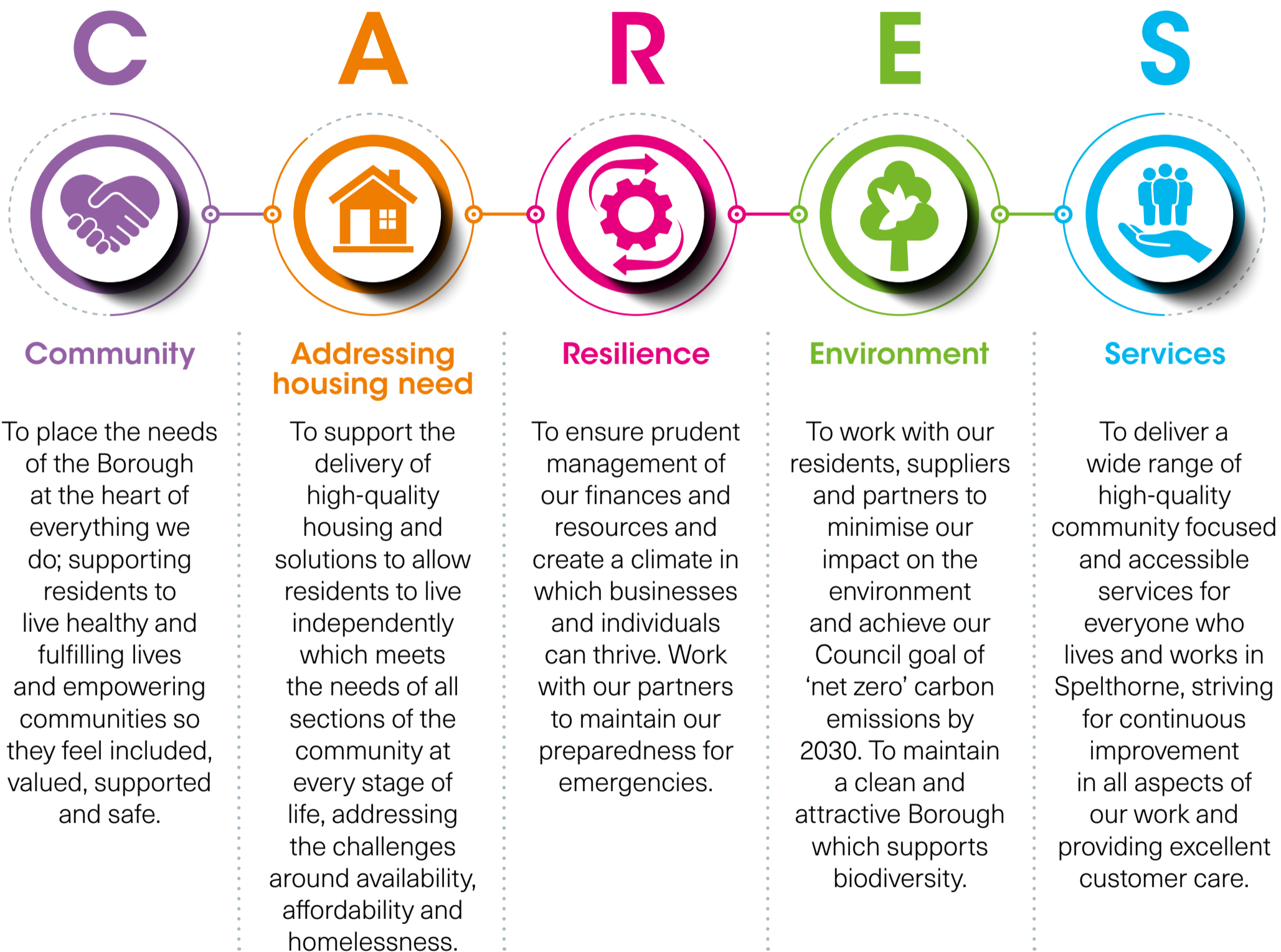
- Business partnerships
- Business transformation, support and inward investment
- Economic development
- Heathrow liaison
- Infrastructure scrutiny
- Markets
- Tourism
- Town centre viability and regeneration
- Management of the municipal, strategic regeneration (non-income producing) and development asset portfolios as defined in the Asset Management Strategy.

And specifically:

- To consider and make recommendations on fees and charges in respect of those services falling within the Committee's areas of responsibility to Corporate Policy and Resources Committee.
- To be responsible for the management of the strategic regeneration portfolio at such time as those assets are no longer held for income producing purposes.
- To consider and make recommendations to Council on proposals for achieving residential outcomes on assets within the Council's development portfolio through Joint Venture contracts/programmes, including the transfer of units/schemes to Knowle Green Estates or Registered Providers.

- To consider and make recommendations to Council on the disposal of assets in the development portfolio.
- To consider proposals to change the community use of a municipal asset, subject to inviting members of the Community Wellbeing and Housing Committee to attend any meeting at which the matter is due to be discussed, to make their representations on the proposals.
- To scrutinise and provide observations and comments to the relevant authorities responsible for delivering those infrastructure projects which affect the local economy.
- To scrutinise those aspects of the operation of Heathrow Airport that directly impact this Committee's areas of responsibility.

PRIORITIES



Putting residents at the heart of everything we do.

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Spelthorne Borough Council Services Committees Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to CommitteeServices@spelthorne.gov.uk.

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 29 May 2024 to 30 September 2024

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Business, Infrastructure and Growth Committee 06 06 2024	Strategic Priorities for 2024/2025	Non-Key Decision	Public	
Business, Infrastructure and Growth Committee 06 06 2024	Terms of Reference To note the Terms of Reference following a change of Committee Structure	Non-Key Decision	Public	
Business, Infrastructure and Growth Committee 06 06 2024	Thameside House - Options	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Business, Infrastructure and Growth Committee 12 09 2024	Ashford Victory Place - Housing Delivery	Non-Key Decision	Private	Coralie Holman, Group Head Assets
Business, Infrastructure and Growth Committee 12 09 2024	Development Site Prioritisation Schedule	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Business, Infrastructure and Growth Committee 12 09 2024	Fees & Charges	Non-Key Decision	Public	Paul Taylor, Chief Accountant

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Business, Infrastructure and Growth Committee 12 09 2024	International Business Engagement	Non-Key Decision	Public	Heather Morgan, Group Head - Place, Protection and Prosperity
Business, Infrastructure and Growth Committee 12 09 2024	Oast House Listed Building Options Update	Non-Key Decision	Public	Kamal Mehmood, Strategic Lead for Leisure and Community Development
Business, Infrastructure and Growth Committee 12 09 2024	Service Plans	Non-Key Decision	Public	Heather Morgan, Group Head - Place, Protection and Prosperity & Coralie Holman, Group Head - Assets
Business, Infrastructure and Growth Committee 05 12 2024	Growth Bids, Capital Bids & Savings Plan	Non-Key Decision	Public	Paul Taylor, Chief Accountant

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