



Please reply to:

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Date: 27 November 2024

Notice of meeting

Business, Infrastructure and Growth Committee

Date: Thursday, 5 December 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)	M. Beecher	S. Gyawali
J.R. Boughtflower (Vice-Chair)	T. Burrell	N. Islam
C. Bateson	D.C. Clarke	A. Mathur
S.N. Beatty	M. Gibson	

Substitute Members: Councillors J. Button, J.P. Caplin, A. Gale, 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 received any apologies for non-attendance and details of Member substitutions.
- 2. Minutes** **5 - 16**

To confirm as a correct record the minutes of the meeting held on 12 September 2024 and the Extraordinary meeting on 16 September 2024.
- 3. Disclosures of interest**

To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.
- 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. Forward Plan** **17 - 20**

To note the Forward Plan for future business.
- 6. Business, Infrastructure & Growth Budget, Fees and charges, and Revenue Growth Bids for 2025/26** **21 - 28**

To consider and recommend to Corporate Policy & Resources Committee that they approve the proposed Budget, Fees and Charges, and Growth Bids for the Business, Infrastructure and Growth Committee.
- 7. Council Land and Property Disposals** **29 - 46**

To consider and make a recommendation to Council in relation to the proposed initial disposal of the Freehold Interest of Ashford Victory Place, Ashford
- 8. HSR/SLR Working Group Terms of Reference** **47 - 48**

To consider and approve the Terms of Reference for the HSR/SLR Working Group.