



*Please reply to:*

Contact: Matthew Williams  
Service: Committee Services  
Direct Line: 01784 446224  
E-mail: [m.williams@spelthorne.gov.uk](mailto:m.williams@spelthorne.gov.uk)  
Date: 08 January 2025

## Notice of meeting

### Business, Infrastructure and Growth Committee

**Date:** Thursday, 16 January 2025

**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	S.C. Mooney

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**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) Telephone 01784 451499

# Agenda

Page nos.

**1. Apologies and Substitutes**

To receive 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 05 December 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. HSR/SLR Working Group Updates**

Verbal Report

To receive a verbal update from the Chair of the HSR/SLR Working Group.

**7. Waterfront Development Update**

Verbal Report

To receive a verbal update on the Waterfront Development.

**8. Business, Infrastructure and Growth Draft Detailed Budget**

21 - 38

To consider the draft budget for the Business, Infrastructure and Growth Committee and make a recommendation to the Corporate Policy and Resources Committee.

**9. Grant Application by the Spelthorne Business Forum**

39 - 50

To consider a grant application by the Spelthorne Business Forum and to make a recommendation to Council.

**10. 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.

**11. Summit Centre, Sunbury-on-Thames, Site Sale**

**51 - 60**

To consider a report on the Summit Centre, Sunbury-on-Thames.