



Please reply to:

Contact: Melis Owen
Service: Committee Services
Direct Line: 01784 446449
E-mail: m.owen@spelthorne.gov.uk
Date: 20 December 2024

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 7 January 2025

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
O. Rybinski (Vice-Chair)	M. Bing Dong	R.V. Geach
M. Arnold	L.H. Brennan	K.M. Grant
M.M. Attewell	S.A. Dunn	A. Mathur

Substitute Members: Councillors S.N. Beatty, M. Beecher, T. Burrell, R. Chandler,
S. Gyawali, S.C. Mooney, J.A. Turner and
P.N. Woodward

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

Page nos.

- 1. Apologies and Substitutes**

To receive apologies of absence and notification of substitutions.
- 2. Minutes** **5 - 10**

To confirm the minutes of the meeting held on 28 November 2024 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. Forward Plan** **11 - 14**

To consider the Forward Plan for committee business.
- 6. Community Wellbeing & Housing Draft Detailed budget for 2025/26** **15 - 58**

To review and recommend the draft 2025-26 Budget for this Committee to Corporate Policy and Resources Committee.
- 7. Community Wellbeing & Housing Draft Capital Programme** **To Follow**
- 8. Annual Grant Awards 2025/2026** **To Follow**

To consider the Annual Grant Awards 2025/2026 and make a recommendation to Council.
- 9. Eclipse Leisure Centre Additional Spend** **59 – 72**

To consider the proposed works and additional spend at the Eclipse Leisure Centre.

Appendix D-
To follow
- 10. Leisure and Culture Strategy** **73 - 112**

To consider adoption of the Spelthorne Leisure and Culture Strategy 2025-2035.

11. Household Support Fund Phase 6 113 - 118

To consider the proposed scheme of distribution of Household Support Fund Phase 6.

12. Community Centre Saturday Opening 119 - 124

To consider the continuation of the Community Centre Saturday opening Provision.

13. Exclusion of Public and Press

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.

14. Options for Pricing Meals on Wheels 125 - 132

To make a recommendation to Corporate Policy and Resources Committee regarding the unit price of meals on wheels.

15. Options for pricing OPAL (Older Persons Active Living) Group 133 - 138

To make a recommendation to Corporate Policy and Resources Committee regarding the unit price of OPAL Group.

16. Bringing the Service at White House and Harper House in House 139 - 146

To note the update and amended operational arrangements as set out in the report.