



*Please reply to:*

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Date: 17 June 2026

## **Notice of meeting**

### **Business, Infrastructure and Growth Committee**

**Date:** Thursday, 25 June 2026

**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)  
S. Gyawali (Vice-Chair)  
C. Bateson  
S.N. Beatty

M. Buck  
D.C. Clarke  
R.V. Geach  
M. Gibson

K. Howkins  
J.R. Sexton

Substitute Members: Councillors J.P. Caplin, J. Button, J.T.F. Doran 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

Page nos.

**1. Apologies and Substitutes**

To received any apologies for non-attendance and details of Member substitutions.

**2. Minutes**

5 - 8

To confirm as a correct record the minutes of the meeting held on 12 March 2026.

**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. Presentation on Heathrow Southern Rail**

Verbal Report

The Committee will receive a presentation on Heathrow Southern Rail.

**6. Update on Business Growth Service**

Verbal Report

The Committee will receive a presentation on the Spelthorne Business Growth Service.

**7. Update on Ashford Business Improvement District**

Verbal Report

The Committee will receive an update on the delivery of the Ashford Business Improvement District project.

**8. Demolition of 34 Kingston Road, Staines-upon-Thames (Oast House & Kingston Road Site)**

9 - 32

Committee is asked to approve the Group Head of Assets' submission of a Planning Application for the demolition of 34 Kingston Road, Staines-upon-Thames and the procurement of a contractor to carry out the demolition.

**9. Proposed Council Transitional Corporate Plan 2026/27**

33 - 40

The Corporate Policy and Resources Committee has recommended

the Business, Infrastructure and Growth Committee consider the proposed Council Transitional Plan and provide comments on any areas relevant to the Committee's remit.

**10. Governance Assurance Register**

**To Follow**

The Committee is to receive information on "Inclusive Economy" from the Governance Assurance Register.

**11. Chair's Updates**

**Verbal Report**

To receive updates from the Chair on items within the Committee's remit.

**12. Forward Plan**

**41 - 44**

To note the Forward Plan for future business.