



*Please reply to:*

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Date: 26 January 2026

## **Notice of meeting**

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

**Date:** Tuesday, 3 February 2026

**Time:** 8.30 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)	J.R. Boughtflower	M. Gibson
S.C. Mooney (Vice-Chair)	M. Buck	S. Gyawali
C. Bateson	D.C. Clarke	K. Howkins
S.N. Beatty	R.V. Geach	J.R. Sexton

Substitute Members: Councillors T. Burrell, J.P. Caplin, L. E. Nichols 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

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**1. Apologies and Substitutes**

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

**2. Disclosures of interest**

To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.

**3. Business, Infrastructure & Growth Committee - Budget, Fees and Charges and Capital Programme for 26/27**

**3 - 10**

Committee is asked to review the draft Capital Programme Budget for 2026/27 for the Corporate Policy and Resources Committee.

**4. 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.

**5. Spelthorne Jobs and Skills Hub - Future Options**

Committee is asked to approve the recommendations as outlined in the exempt report.