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**Decisions taken at the meeting held on Tuesday, 8 March 2022.**

**Meeting Time:**

7.00 pm

**Meeting Venue:**

Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

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**PRESENT:** Councillor Ian Beardsmore (Chairman), Councillor Olivia Rybinski (Vice-Chairman), Councillor Tom Fidler, Councillor Nick Gething, Councillor Kathy Grant, Councillor Thomas Lagden, Councillor Vivienne Leighton, Councillor Bob Noble, Councillor Joanne Sexton and Councillor Veena Siva

**1. MINUTES**

The minutes of the meeting held on 18 January 2022 were agreed as a correct record.

**2. DISCLOSURES OF INTEREST**

There were none.

**3. QUESTIONS FROM MEMBERS OF THE PUBLIC**

Three questions were asked; details of these and the responses will be provided in the minutes of the meeting.

**4. WARD ISSUES**

There were none.

**5. PLANNING DEVELOPMENT MANAGEMENT PERFORMANCE REPORT**

The Committee **resolved** to note the report.

**6. GREEN INITIATIVES FUND PROPOSALS**

The Committee **resolved** to note and agree the funding proposals for the Green Initiatives Fund

**7. ELECTRIC VEHICLE PROCUREMENT OPPORTUNITY**

The Committee **resolved** that officers continue discussions with Surrey County Council and report back to the Committee with a recommendation once more details are available.

**8. RIVER THAMES SCHEME - SERVICE LEVEL AGREEMENTS (SLAS)**

The Committee **resolved** to:

1. Agree to the River Thames Scheme Service Level Agreements in principle.
2. Delegate authority to the Group Head Commissioning and Transformation in consultation with the Chair and Vice Chair of the Environment and Sustainability Committee to approve final terms of the Service Level Agreements.

**9. REPORT ON REQUEST FOR SITE INVESTIGATION OF LAND TO REAR OF THAMES SIDE**

The Committee **resolved**:

1. To note the written legal advice to the Council regarding the use of powers under the Contaminated Land Act 2006 and the Part 2A jurisdiction; and
2. To note no further action may be taken as it may be unlawful, unless new evidence comes to light, and is considered in accordance with the Statutory Guidance.

**10. CAPITAL MONITORING REPORT Q3 (OCT-DEC 2021)**

The Committee **resolved** to note the report.

**11. REVENUE MONITORING REPORT Q3 (OCT-DEC 2021)**

The Committee **resolved** to note the report.

**12. PROJECT MANAGEMENT REPORT**

The Committee **resolved** to note the report.

**13. RECOVERY ACTION PLAN UPDATE - E&S**

The Committee **resolved** to note the updated Recovery Action Plan.

**14. UPDATES FROM TASK AND WORKING GROUPS**

The Committee **resolved** to note the updates.

**15. FORWARD PLAN**

The Committee **resolved** to note the forward plan subject to the comments made regarding proposed future meetings.

**16. URGENT BUSINESS**

There was none.

**NOTES:-**

- (1) *Members of the Committee are reminded that the "call-in" procedure as set out in Part 4b Reservation Scheme, of the Constitution, shall not apply to the following matters:*
  - (a) *Urgent decisions as defined in Paragraph 5. of the Reservation Scheme*
  - (b) *Those decisions:*
    - i. *reserved to full Council*
    - ii. *on regulatory matters*
    - iii. *on member conduct issues.*
- (2) *Those matters to which Note (1) applies, if any, are identified with an asterisk [\*] in the above Minutes.*
- (3) *Within three working days of the date on which this decision is published, not less than three members from two or more political groups by written notice or e mail may ask for that decision to be referred to the next Council meeting for review and final determination (call-in). This notice must be received by the Proper Officer by 5pm three working days after publication of the decision.*
- (4) *When calling in a decision for review the members doing so should in their notice of "call in":*

- (a) *set out the decision/matter which the members exercising the right of reservation require to be reserved,*
  - (b) *specify the names of the members who have exercised the right of reservation, and*
  - (c) *the reasons why the decision should be referred to Council.*
- (6) *Once the request for 'reservation' has been deemed valid by the Proper Officer the matter will be suspended unless and until it has been approved at the meeting of the Council to which it was referred.*
- (7) *The deadline of three working days for "call in" in relation to the above decisions by the Committee is the close of business on Monday 14 March 2022.*