
Decisions taken at the meeting held on Thursday, 9 June 2022.

Meeting Time:

7.00 pm

Meeting Venue:

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

PRESENT: Councillor Colin Barnard (Chairman), Councillor Tom Fidler (Vice-Chairman), Councillor Chris Bateson, Councillor Vivienne Leighton and Councillor Malcolm Beecher

1. MINUTES

The minutes of the meeting held on 22 March 2022 were agreed as a correct record.

2. DISCLOSURES OF INTERESTS

There were none.

3. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were none.

4. WARD ISSUES

There were none.

5. SHARED PROSPERITY FUND*

The Committee **resolved** to:

- 1) Agree that an Investment Plan is developed
- 2) Agree to set up a Shared Prosperity Fund Task Group and agree the draft terms of reference
- 3) Recommend that a final report on the Investment Plan is submitted to Corporate Policy and Resources Committee for decision on 11 July 2022.

6. CORPORATE RECOVERY PLAN

The Committee **resolved** to note the update in relation to the recovery plan.

7. ADDITIONAL RESTRICTIONS GRANT ALLOCATIONS

The Committee **resolved** to note the update in relation to the allocation of ARG funding to businesses within the borough.

8. SURREY DELIVERY BOARD (ECONOMIC DEVELOPMENT UPDATE) - VERBAL UPDATE

The Committee **resolved** to note the verbal update on the Surrey Delivery Board.

9. FORWARD PLAN

The Committee **resolved** to note the forward plan subject to the additional items agreed at the meeting.

10. URGENT BUSINESS

There was no urgent business to discuss.

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 15 June 2022.*