
Decisions taken at the meeting held on Tuesday, 10 May 2022.

Meeting Time:

7.00 pm

Meeting Venue:

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

PRESENT: Councillor Ian Beardsmore (Chairman), Councillor Olivia Rybinski (Vice-Chairman), Councillor Maureen Attewell, Councillor Malcolm Beecher, Councillor John Doran, Councillor Tom Fidler, Councillor Nick Gething, Councillor Kathy Grant, Councillor Sinead Mooney, Councillor Joanne Sexton and Councillor Richard Dunn

1. DISCLOSURES OF INTEREST

There were none.

2. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were 3 questions from members of the public. These were raised during the relevant agenda items.

3. PRESENTATION - CLIMATE CHANGE

The Committee received a presentation on climate change.

4. GIF BID - COMMUNICATIONS MATERIALS FOR RESIDENTS AND BUSINESSES

The Committee **resolved** to approve funding of £9,995 for 2022 to provide funding for a climate communications package from Hubbub.

5. GIF BID - SUSTAINABILITY ADVICE FOR THE LOCAL PLAN AND SUPPLEMENTARY PLANNING GUIDANCE DOCUMENTS.

The Committee **resolved** to approve funding of £5,200 for the provision of advice from APSE to support the creation of robust supplementary planning documents for the Local Plan.

6. GREENER FUTURES DELIVERY PLAN

The Committee **resolved**:

1. To support the Greener Futures Climate Change Delivery Plan 2021-25 and delegate authority to the Group Head for Commissioning and Transformation, in consultation with the Chair and Vice Chair of the Committee, to notify Surrey County Council of this.
2. To commit to continue to work with other organisations including Surrey-wide local authorities to address climate change.

7. STAINES CONSERVATION AREA APPRAISAL

The Committee **resolved** to:

1. Agree the draft updated Staines Conservation Area Appraisal for consultation
2. Agree to go out to 6 weeks public consultation on the proposed amendments to the Conservation Area
3. Delegate authority to the Group Head Regeneration and Growth, in consultation with the Chair and Vice Chair of the Environment and Sustainability Committee, to approve the

final document, taking account of comments, as required, which arise from the consultation.

8. INDICATIVE AIR QUALITY MODELLING FOR THE AIR QUALITY ACTION PLAN

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

9. URGENT BUSINESS

The Committee resolved to add an item to the forward plan regarding the addition of carbon calculations to planning submissions, in particular for future developments owned by the Council or KGE Ltd but also to request similar information from developers.

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 Thursday 19 May 2022.*