
Decisions taken at the meeting held on Tuesday, 5 July 2022.

Meeting Time:

7.00 pm

Meeting Venue:

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

5. ULTRA-LOW EMISSIONS ZONE FOR LONDON*

The Committee **resolved** to:

1. note the contents of the report and its appendices,
2. approve the submission of Spelthorne Borough Council's response to Transport for London's consultation on the expansion of the London Ultra-low Emission Zone,
3. approve options 2 and 3 as outlined in the report, which are for the submission of Spelthorne's response to the Transport for London Ultra-low Emission Zone consultation team and the lobbying options outlined; and
4. permission be granted to the Deputy Chief Executive in consultation with the Chair of the Environment and Sustainability Committee, to make minor amendments to Spelthorne Borough Council's response to the consultation if the need arises.

6. GRANT FUNDING ARRANGEMENTS FOR PURCHASE OF ELECTRIC TAXIS*

The Committee **resolved** to:

1. grant approval for an amended project scheme to provide a contribution towards the purchase of Hackney Carriages and private hire vehicles as referred to in the report,
2. delegate authority to the Group Head for Commissioning and Transformation to complete negotiations with the Department for Environment, Food and Rural Affairs (DEFRA) with a view to the amended Council project being approved,
3. delegate authority to approve an amended grant agreement with DEFRA to the Monitoring Officer and Group Head of Commissioning and Transformation in consultation with the Chair of the Environment and Sustainability Committee; and

4. authorise the Group Head of Corporate Governance to enter into appropriate agreements with bid partners and third parties required to deliver the amended project.

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 **11 July 2022**.*