
Decisions taken at the meeting held on Tuesday, 11 October 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 Bob Noble (Vice-Chairman), Councillor Richard Barratt, Councillor Malcolm Beecher, Councillor Jon Button, Councillor Amar Brar, Councillor Tom Fidler, Councillor Nick Gething, Councillor Kathy Grant, Councillor Karen Howkins, Councillor Naz Islam, Councillor Sinead Mooney, Councillor Lawrence Nichols and Councillor Joanne Sexton

1. MINUTES

The minutes of the meeting held on 6 September 2022 were agreed as a correct record.

2. DISCLOSURES OF INTEREST

There were none.

3. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were none.

4. WARD ISSUES

There were none.

5. EMBODIED CARBON FOOT PRINTING*

The Committee **resolved** to agree to a policy focus being developed which would outline ways that would reduce embodied carbon, without requiring an outright embodied carbon calculation, through a Supplementary Planning Document (SPD).

6. REQUEST FOR FUNDING FROM GREEN INITIATIVES FUND

The Committee **resolved** to approve £150 in funding to Friends of Kenyngton Manor Park Association from the Green Initiatives Fund.

7. CAPITAL MONITORING REPORT (QTR 1 APRIL-JUNE)

The Committee **resolved** to note the £87k overspend on capital expenditure against its Capital Programme provision as at 30 June 2022.

8. REVENUE MONITORING REPORT (QTR 1 APRIL-JUNE)

The Committee **resolved** to note the £119,760 projected underspend on revenue expenditure for the Environment and Sustainability Committee against its budget as at 30 June 2022.

9. UPDATES FROM TASK AND FINISH AND/OR WORKING GROUPS

The Committee **resolved** to note the updates from the CIL Task Group, Staines Development Task Group, and Local Plan Task Group.

10. FORWARD PLAN

The Committee **resolved** to note the Forward Plan for future committee business.

12. EMERGENCY PLANNING UPDATE

The Committee **resolved** to note the contents of the report and the Council's Emergency Plan.

13. SERVICE PLAN (AS PART OF THE 23/24 BUDGET PROCESS)

The Committee **resolved** to note the Planning Development Service Plan and the Strategic Planning Service Plan.

NOTES:-

- (1) *Members are reminded that the "call-in" procedure as set out in Part 4b of the Constitution, shall not apply to the following matters:*
 - (a) *Urgent decisions as defined in Paragraph 9. of the Call-in Scrutiny Procedure Rules;*
 - (b) *Decisions to award a contract following a lawful procurement process;*
 - (c) *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 submission of the standard call-in pro-forma, may ask for that decision to be referred to a meeting of the Administrative Committee for review (call-in). The completed pro-forma must be received by the Proper Officer by 5pm three working days after publication of the decision.*
- (4) *The members exercising the right of call-in must not be members of the Committee which considered the matter.*
- (5) *When calling in a decision for review the members doing so must demonstrate the following exceptional circumstances:*
 - a. *Evidence which suggests that the decision maker, did not take the decision in accordance with the principles set out in Article 11 (Decision Making); or*
 - b. *Evidence that the decision fails to support one or more of the Council's Corporate Plan priorities to the detriment of the majority of the Borough's residents; or*
 - c. *Evidence that explicit Council Policy or legal requirements were disregarded.*
- (6) *Once the request for 'call-in' has been deemed valid by the Monitoring Officer the matter will be suspended until the call-in procedure has been exhausted.*

- (7) *The Chief Executive, in consultation with the relevant officer, will determine if the interests of the Council or Borough would be prejudiced by a delay in implementing a decision such that the call-in cannot wait until the next ordinary meeting of the Administrative Committee.*
- (8) *Where the call-in cannot wait until the next ordinary meeting, the Monitoring Officer will arrange an extraordinary meeting of the Administrative Committee to review the decision subject to call-in at the earliest possible opportunity.*
- (9) *In exceptional cases, where there is clear evidence that a delay to the implementation of a decision would lead to a specific and significant financial or reputational harm to the Council, a call-in request may be refused by the Chief Executive following consultation with the Chair and Vice-Chair of Administrative Committee.*
- (10) *In reviewing a matter referred to it under the call-in scrutiny procedure rules, the Administrative Committee shall follow the procedure for dealing with call-in scrutiny at its meetings as set out in Part 4b of the Constitution.*
- (11) *The deadline of three working days for "call in" in relation to the above decisions by the Committee is the close of business on 17 October 2022.*