

Agenda

2.00 pm

Tuesday, 9 March 2021

Remote Meeting

Please note that due to the COVID-19 situation this meeting will take place remotely.

A link to view the live and recorded webcast of the remote meeting will be available on the [Spelthorne Joint Committee](#) page on the council's website.



Discussion

- Community Infrastructure Levy
- Highways Update

You can get involved in the following ways

Ask a question

If there is something you wish to know about how your council works or what it is doing in your area, you can ask the joint committee a question about it.

Write a question

You can also put your question to the joint committee in writing. The Partnership Committee Officer must receive it a minimum of 4 working days in advance of the meeting.

We will, where possible, endeavour to provide a written response to your question in advance of the meeting.

When you submit your question you will be sent an email invitation with a link to join the remote meeting, which will be held on Microsoft Teams.

This will enable you to listen to the Written Questions item and to then ask a further question based on the response provided if you wish, when invited to do so by the Chairman.

Attending the Joint Committee meeting

Your Partnership officer is here to help.

Email: carys.walker@surreycc.gov.uk

Tel: 01932 794081

Website: <https://www.surreycc.gov.uk/spelthorne>



Follow @SpelthorneJC on Twitter

Sign a petition

If you live, work or study in Surrey and have a local issue of concern, you can petition the joint committee and ask it to consider taking action on your behalf. Petitions should have at least 30 signatures and should be submitted to the Partnership Committee Officer 2 weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given 3 minutes to address the meeting remotely via MS Teams. Your petition may either be discussed at the meeting or alternatively, at the following meeting.

This is a meeting in public.

Please contact **Carys Walker** using the above contact details:

- If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language
- If you would like to attend and you have any **additional needs, eg access**
- If you would like to talk about something in today's meeting or have a local initiative or concern

Surrey County Council Appointed Members

Mr Richard Walsh, Laleham and Shepperton (Chairman)
Mr Robert Evans, Stanwell and Stanwell Moor
Mr Tim Evans, Lower Sunbury and Halliford
Mr Naz Islam, Ashford
Miss Alison Griffiths, Sunbury Common & Ashford Common
Mrs Sinead Mooney, Staines
Ms Denise Turner-Stewart, Staines South and Ashford West

Borough Council Appointed Members

Cllr John Boughtflower, Ashford East (Vice-Chairman)
Cllr Ian Beardsmore, Sunbury Common
Cllr Maureen Attewell, Laleham and Shepperton Green
Cllr Tom Fidler, Halliford and Sunbury West
Cllr Thomas Lagden, Staines
Cllr Jim McIlroy, Stanwell North
Cllr Olivia Rybinski, Ashford Town

Chief Executive
Spelthorne Borough Council
Daniel Mouawad

Chief Executive
Surrey County Council
Joanna Killian

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES FROM PREVIOUS MEETING

(Pages 7 - 14)

To approve the Minutes of the previous meeting on 30 November 2020 as a correct record.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting.

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 DECISION TRACKER (FOR INFORMATION)

(Pages 15 - 18)

To review any outstanding decisions and actions from the Joint Committee.

5 PETITIONS & PETITION RESPONSES

To receive any petitions in accordance with Standing Order 14.1. Notice must be given in writing or by email to the Community Partnership and Committee Officer at least 14 days before the meeting. Alternatively, the petition can be submitted on-line through Surrey County Council's or Spelthorne Borough Council's e-petitions website as long as the minimum number of signatures has been reached 14 days before the meeting.

6 WRITTEN MEMBER QUESTIONS

To receive any written questions from members under Standing Order 13. The deadline for members' questions is 12 noon four working days before the meeting.

7 WRITTEN PUBLIC QUESTIONS

To answer any questions from residents or businesses within Spelthorne borough area in accordance with Standing Order 14.2. Notice should be given in writing or by email to the Partnership Committee Officer by 12 noon four working days before the meeting.

8 COMMUNITY INFRASTRUCTURE LEVY (CIL) : APPROVAL OF PROJECTS (Pages 19 - 78)

This report sets out recommendations for the allocation of Community Infrastructure Levy (CIL) funding across a selection of projects.

9 HIGHWAYS UPDATE (EXECUTIVE FUNCTION) (Pages 79 - 136)

To receive an update from the Highways Area Team Manager (North East).

The Joint Committee is asked to agree on allocations for the next financial year.

10 FORWARD PROGRAMME 2020/21 (Pages 137 - 138)

To review the forward programme 2020/21, indicating any further preferences for inclusion.

11 DATE OF NEXT MEETING

To be held on Monday 19 July, 2021 (Time to be confirmed)

At the time of publishing this meeting is expected to be held remotely.