

# Agenda

6.30 pm

Wednesday, 28 September 2022

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

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



## Discussion

- Sunbury Health Centre – CIL application

# 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 four working days in advance of the meeting.

Before submitting your question we would encourage you to use the report it function on the [SCC website](#) to get a quicker response to your issue whenever possible.

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

When you arrive at the meeting let the committee officer (detailed below) know that you are there for the answer to your question. The committee chairman will decide exactly when your answer will be given and may invite you to ask a further question, if needed, at an appropriate time in the meeting..

## Attending the Joint Committee meeting

Your Partnership officer is here to help.

*Email:* [gregory.yeoman@surreycc.gov.uk](mailto:gregory.yeoman@surreycc.gov.uk)

## 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 two weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given three minutes to address the meeting. Your petition may either be discussed at the meeting or alternatively, at the following meeting.

Tel: 07968 832390

Website: <https://www.surreycc.gov.uk/people-and-community/your-local-area>

This is a meeting in public.

Please contact **Gregory Yeoman** 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

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### **Surrey County Council Appointed Members**

Maureen Attewell, Laleham and Shepperton Green  
Robert Evans, Stanwell and Stanwell Moor  
Sinead Mooney, Staines  
Joanne Sexton, Ashford  
Denise Turner-Stewart, Staines South and Ashford West  
Buddhi Weerasinghe, Lower Sunbury & Halliford (Chairman)

### **Borough Council Appointed Members**

Cllr Clare Barratt, Ashford Common  
Cllr Chris Bateson, Staines South  
Cllr Malolm Beecher, Staines  
Cllr John Boughtflower, Ashford East (Vice-Chairman)  
Cllr Ian Harvey, Sunbury East  
Cllr Naz Islam, Ashford Town  
Cllr Denise Saliagopoulos, Riverside and Laleham

Chief Executive  
Spelthorne Borough Council  
**Daniel Mouawad**

Chief Executive  
Surrey County Council  
**Joanna Killian**

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. **To support this, wifi is available for visitors – please ask for details.**

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances. It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation

Note: This meeting may be filmed for live or subsequent broadcast - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the representative of the Community Partnerships Team at the meeting.

## **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

## **2 MINUTES FROM PREVIOUS MEETING**

(Pages 7 - 12)

To approve the Minutes of the previous meeting on 18 July 2022 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 13 - 16)

To review any outstanding decisions and actions from previous Joint Committee meetings.

**5 PETITIONS**

To receive any petitions in accordance with Standing Order 14.1. Petitions must be submitted the Partnership Committee Officer at least 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 APPROVAL OF CIL FUNDING FOR VARIOUS PROJECTS (EXECUTIVE FUNCTION FOR DECISION) (Pages 17 - 52)**

The CIL Task Group meets regularly to consider bids received, and recommends successful bids to the Joint Committee for approval.

**9 FORWARD PROGRAMME (Pages 53 - 54)**

Committee members are asked to note the contents of the forward plan and suggest any items for inclusion in future meetings.

**10 DATE OF NEXT MEETING**