



Please reply to:

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Date: 11 March 2022

Notice of meeting

Development Sub-Committee

Date: Monday, 21 March 2022

Time: 11.00 am

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

To the members of the Development Sub-Committee

Councillors:

R.A. Smith-Ainsley Chairman)	(Vice- H. Harvey N. Islam	S.C. Mooney
S. Buttar	L. E. Nichols	
J.T.F. Doran		

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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Agenda

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1. Apologies for absence & Substitutions

To receive any apologies for non-attendance and details of Member substitutions.

2. Minutes

To confirm as a correct record the minutes of the meeting held on 7 March 2022.

3. Disclosures of Interest

To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.

4. Questions from members of the Public

The Chair, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 40.

Note: the deadline for questions to be considered at this meeting is 5pm on Monday 14 March 2022.

At the time of publication of this agenda no questions were received.

5. Ward Issues

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

Note: the deadline for ward issues to be notified for consideration at this meeting is 12 noon on Monday 14 March 2022.

At the time of publication of this agenda no ward issues were received.

6. Urgent Actions

To consider any urgent action that have arisen since last meeting.

7. Approach for Transferring of Assets

To note changes in the Council's accounting methodology.

8. Forward Plan

To consider the Forward Plan for future Committee business.

9. Exclusion of Public and Press (Exempt Business)

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

10. Waterfront Development

Report to follow.

11. Commercial Portfolio Management Costs

**Verbal
Report**

To receive a verbal report on the commercial portfolio management costs.

12. Urgent business

To consider any business deemed as urgent by the Chair.

There is one urgent item to be considered at this meeting.

Oast House

To consider a report from the Group Head Corporate Governance that seeks approval to refer the forthcoming decision on the Oast House to the Council under the Council's referral scheme.

REASON FOR URGENCY – this has been deemed an urgent item as the decision cannot wait until the next scheduled meeting of the Development Sub-Committee as delay could prevent the Council from securing a much-needed health and wellbeing facility which will benefit the residents of Staines-upon-Thames and the Borough.

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