



**To:**  
**All members of the**  
**Development Sub-Committee**

*Please reply to:*  
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Date: 22 December 2022

## Supplementary Agenda

### **Development Sub-Committee - Monday, 9 January 2023**

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Development Sub-Committee meeting to be held on Monday, 9 January 2023:

#### **2. Minutes**

**3 - 16**

Yours sincerely

Karen Wyeth  
Corporate Governance

To the members of the Development Sub-Committee

Councillors:

C.F. Barnard (Chairman)  
S. Buttar (Vice-Chairman)  
C.L. Barratt  
R. Chandler

M. Gibson  
H. Harvey  
I.T.E. Harvey  
L. E. Nichols

R.J. Noble  
J.R. Sexton  
V. Siva

Substitute Members: Councillors: C. Bateson, M. Beecher, J.R. Boughtflower,  
J. Button, S.A. Dunn, O. Rybinski, D. Saliagopoulos and  
J. Vinson

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**Minutes of the Development Sub-Committee  
12 December 2022**

**Present:**

Councillor S. Buttar (Vice-Chairman)

**Councillors:**

C.L. Barratt	I.T.E. Harvey	J.R. Sexton
M. Gibson	L. E. Nichols	
H. Harvey	R.J. Noble	

**Substitutions:** Councillor J. Vinson

**Apologies:** Councillors C.F. Barnard and R. Chandler and V. Siva

**In Attendance:** Councillors M. Beecher and R.W. Sider BEM

**115/22 Apologies for absence & Substitutions**

At the meeting on 12 December 2022

Apologies were received from Councillor Barnard, Councillor Chandler, and Councillor Siva.

At the meeting on 19 December 2022

Apologies received from Councillor Barnard, Councillor Chandler, and Councillor C Barratt. Apologies were also received from Councillor Siva, and Councillor Vinson attended as her substitute.

Councillor Nichols attended via Microsoft Teams and was unable to take part in the vote.

**116/22 Minutes**

At the meeting on 12 December 2022

The minutes of the meeting held on 28 November 2022 were agreed as a correct record of proceedings.

### **117/22 Disclosures of Interest**

At the meeting on 12 December and 19 December 2022

Councillor Gibson advised the Committee that she was a member of the Planning Committee and therefore would not be making comment on any applications due to come before the Planning Committee.

Councillor Sexton advised that she was a Surrey County Councillor.

### **118/22 Questions from members of the Public**

There were none.

### **119/22 Ward Issues**

There were none.

### **120/22 Forward Plan**

Councillor Nichols requested that committee dates be added to all items on the forward plan.

The Committee **resolved** to agree the Forward Plan.

### **121/22 Exclusion of Public and Press (Exempt Business)**

At the meeting on 12 December 2022

It was proposed by Councillor I Harvey, Seconded by Councillor C Barratt and **resolved** that the public and press be excluded during consideration of the following items, in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it was likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in being able to undertake even-handed negotiations and finalising acceptable contract terms.

At the meeting on 19 December 2022

It was proposed by Councillor I Harvey, Seconded by Councillor B Noble and **resolved** that the public and press be excluded during consideration of the following items, in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it was likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances

of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in being able to undertake even-handed negotiations and finalising acceptable contract terms.

### **122/22 Urgent Actions**

The Committee were informed of two Urgent Actions which related to The Porter Building, Slough and 12 Hammersmith Grove.

### **123/22 Oast House planning Submission**

#### At the meeting on 12 December 2022

The Committee considered a report regarding the Oast House Planning Submission.

The Committee requested that further information be provided and discussion of the item be deferred until 19 December 2022 to allow full consideration of this item. The Committee **resolved** to agree that they would raise any key questions during the meeting and outstanding business would be concluded on 19 December 2022.

#### At the meeting on 19 December 2022

The Committee considered the report regarding the Oast House Planning Submission alongside the additional information provided.  
A vote was taken and the results were as follows:

For: 4  
Against: 3  
Abstain: 0

The Committee **resolved** by majority to agree the recommendations as set out in the report and to note the additional information provided.

### **124/22 Thameside House**

#### At the meeting on 12 December 2022

The Committee considered a report regarding the Thameside House planning submission.

The Committee requested that further information be provided and discussion of the item be deferred until 19 December 2022 to allow full consideration of this item. The Committee **resolved** to agree that they would raise any key questions during the meeting and outstanding business would be concluded on 19 December 2022.

At the meeting on 19 December 2022

The Committee considered the report regarding the Thameside House planning submission alongside the additional information provided.

A vote was taken and the results were as follows:

For: 4

Against: 3

Abstain: 0

The Committee **resolved** by majority to agree the recommendations as set out in the report and to note the additional information provided.

**125/22 Ashford Multi Storey Car Park**

At the meeting on 12 December 2022

The Committee considered a report regarding the Ashford Multi-Storey Car Park planning submission.

The Committee requested that further information be provided and discussion of the item be deferred until 19 December 2022 to allow full consideration of this item. The Committee **resolved** to agree that they would raise any key questions during the meeting and outstanding business would be concluded on 19 December 2022.

At the meeting on 19 December 2022

The Committee considered the report regarding the Ashford Multi-Storey Car Park planning submission alongside the additional information provided.

A vote was taken and the results were as follows:

For: 7

Against: 0

Abstain: 0

The Committee **resolved** to agree to note the additional information provided.

A vote was taken on the recommendations set out in the report and the vote was as follows:

For: 5

Against: 2

Abstain: 0

The Committee **resolved** by majority to the recommendations as set out in the report.

**126/22 Charter Building - Annual Business Plan Update**

At the meeting on 12 December 2022

The Committee considered a report from the Asset Manager that outlined the Annual Business Plan for The Charter Building.

The Committee **resolved** to note the Charter Building Annual Business Plan

**127/22 Development project update**

At the meeting on 12 December 2022

This item was deferred to the meeting of the Development Sub-Committee on 19 December 2022

At the meeting on 19 December 2022

The Committee considered the Development Projects Update from the Asset Management Contractor and the Development Manager.

The Committee **resolved** to note the development project updates.

**128/22 Matters arising from the Development Sub-Committee papers**

At the meeting on 19 December 2022

The Committee **resolved** to note the additional information issued following the meeting on 12 December 2022.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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