



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

*Please reply to:*  
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Date: 16 January 2023

## Supplementary Agenda

### **Development Sub-Committee - Monday, 23 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, 23 January 2023:

#### **2. Minutes**

**3 - 8**

To confirm as a correct record the minutes of the meeting held on 09 January 2023.

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

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

**Minutes of the Development Sub-Committee  
9 January 2023**

**Present:**

Councillor C.F. Barnard (Chairman)  
Councillor S. Buttar (Vice-Chairman)

Councillors:

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

**Substitutions:** Councillors M. Beecher

**Apologies:** Councillors R. Chandler, R.J. Noble and V. Siva

**129/22 Apologies for absence & Substitutions**

Apologies for absence were received from Councillors Chandler, Noble and Siva. Councillor Beecher attended as Councillor Noble's substitute.

**130/22 Minutes**

The minutes of the meeting held 12 December 2022 and the carry over meeting held on 19 December 2022 were considered by the Committee.

Councillor Barnard requested that it be noted that he was not present at the carry over meeting as he had not received an invitation to attend.

The Committee agreed the minutes as a correct records of proceedings.

**131/22 Disclosures of Interest**

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.

**132/22 Questions from members of the Public**

There were none.

**133/22 Ward Issues**

There were none.

**134/22 Forward Plan**

The Forward Plan for this Committee was agreed.

**135/22 Exclusion of Public and Press (Exempt Business)**

It was proposed by Councillor I Harvey, Seconded by Councillor Nichols 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.

**136/22 Second Floor, Charter Building- Approval Request For Budgeted Expenditure**

The Committee were asked to consider a report in respect of the 2<sup>nd</sup> Floor, Charter Building, Uxbridge and make recommendations to the Corporate Policy & Resources Committee.

**137/22 Development project update**

No development updates were reported to the Committee.

**138/22 Urgent Actions**

The Committee were informed of an urgent action which related to the 5<sup>th</sup> Floor at Thames Tower, Reading.

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

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