



Please reply to:

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Date: 12 June 2023

Notice of meeting

Development Sub-Committee

Date: Monday, 19 June 2023

Time: 11.20 am

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

To the members of the Development Sub-Committee

Councillors:

S.N. Beatty
M. Beecher
M. Bing Dong
T. Burrell

R. Chandler
M. Gibson
K. Howkins
N. Islam

L. E. Nichols
J.R. Sexton
H.R.D. Williams

Substitute Members: Councillors C. Bateson, J.T.F. Doran, S.M. Doran, S.A. Dunn and A. Gale

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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Terms of Reference

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The Committee's terms of reference are attached to assist.

1. Nominations for Chair and Vice-Chair

To elect a Chair for this meeting of the Development Sub-Committee.

To seek nominations for Chair and Vice-Chair of this Committee and make recommendations to Council for these appointments.

2. Apologies for absence & Substitutions

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

3. Minutes

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To confirm as a correct record the minutes of the meeting held on 17 April 2023.

4. Disclosures of Interest

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

5. 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.

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

6. Ward Issues

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

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

7. Urgent Actions

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

8. Forward Plan

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The Committee noted the Forward Plan for Development Sub-

Committee business.

9. Refresh of remit of Development Sub-Committee

**Verbal
Report**

To receive an introduction on the approach to project management of assets, summary of the schemes being managed, typical report subjects, and the approach around recommendations.

10. 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.

11. Local Authority Housing Fund Residential Acquisitions

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To consider a report on Local Authority Housing Fund Residential Acquisitions.

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