



Please reply to:

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Date: 05 February 2024

Notice of meeting

Development Sub-Committee

Date: Tuesday, 6 February 2024

Time: 7.00 pm

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

To the members of the Development Sub-Committee

Councillors:

H.R.D. Williams (Chair)
S.N. Beatty (Vice-Chair)
M. Beecher
M. Bing Dong

T. Burrell
R. Chandler
D. Clarke
M. Gibson

K. Howkins
L. E. Nichols
J.R. Sexton
P.N. Woodward

Substitute Members: Councillors C. Bateson, J.T.F. Doran, S.M. Doran, S.A. Dunn, A. Gale, M. Arnold, K.E. Rutherford, J.R. Boughtflower and S. Bhadye

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

5 - 16

To confirm as a correct record the minutes of the meeting held on 08 January 2024.

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.

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

5. Urgent Actions

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

6. Forward Plan

17 - 18

To note the Forward Plan for future Development Sub-Committee business.

7. 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.

8. Investment Portfolio Review by JLL

19 - 52

To receive a presentation on the Investment Portfolio Review conducted by JLL.

9. Investment Portfolio - Second Valuation Review Analysis

53 - 60

To receive a presentation on the second valuation of assets, with a valuation date of 31 March 2023.

10. Asset's Capital Project Review 24/25 61 - 68

To receive a presentation on the Assets Capital Projects 2024/25.

11. Annual Business Plans 69 - 102

To receive the Annual Business Plans for BP International Campus, Porter Building, and Elmbrook House.

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