
Decisions taken at the meeting held on Wednesday, 5 January 2022.

Meeting Time:

11.00 am

Meeting Venue:

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

PRESENT:

1. OAST HOUSE/KINGSTON ROAD CAR PARK AND HEALTH & WELLBEING CENTRE*

The Committee **resolved** to:

1. Agree the key objectives which the Council is looking to achieve from the wider site as set out in paragraph 2.4 of the report, and
2. Agree the preferred option for the residential element of the Oast House/Kingston Road site (Option 1).

NOTES:-

- (1) *Members of the Committee are reminded that the "call-in" procedure as set out in Part 4b Reservation Scheme, of the Constitution, shall not apply to the following matters:*
 - (a) *Urgent decisions as defined in Paragraph 5. of the Reservation Scheme*
 - (b) *Those decisions:*
 - i. *reserved to full Council*
 - ii. *on regulatory matters*
 - iii. *on member conduct issues.*
- (2) *Those matters to which Note (1) applies, if any, are identified with an asterisk [*] in the above Minutes.*
- (3) *Within three working days of the date on which this decision is published, not less than three members from two or more political groups by written notice or e mail may ask for that decision to be referred to the next Council meeting for review and final determination (call-in). This notice must be received by the Proper Officer by 5pm three working days after publication of the decision.*
- (4) *When calling in a decision for review the members doing so should in their notice of "call in":*

- (a) *set out the decision/matter which the members exercising the right of reservation require to be reserved,*
 - (b) *specify the names of the members who have exercised the right of reservation, and*
 - (c) *the reasons why the decision should be referred to Council.*
- (6) *Once the request for 'reservation' has been deemed valid by the Proper Officer the matter will be suspended unless and until it has been approved at the meeting of the Council to which it was referred.*
- (7) *The deadline of three working days for "call in" in relation to the above decisions by the Committee is the close of business on **10 January 2022.***