



Please reply to:

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Date: 30 July 2021

Notice of meeting

Development Sub-Committee

Date: Monday, 9 August 2021

Time: 11.00 am

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

Committee Service

The members of the Committee
J.T.F. Doran
H. Harvey
L. E. Nichols
R.J. Noble
R.A. Smith-Ainsley

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**
To receive any apologies for non-attendance.
- 2. Minutes** **To Follow**
To confirm as a correct record the minutes of the meeting held on 26 July 2021 – to follow.
- 3. Disclosures of Interest**
To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.
- 4. Council Developments**
To consider the six propositions put forward by Councillor Nichols relating to Council developments.
- 5. Annual Report (Investments)** **5 - 48**
To note the annual commercial property report for the year ending 31 March 2021 and agree to publicise on the Council's website.
- 6. Laleham Pavillion** **49 - 52**
To consider approval of the demolition of Laleham Park Pavilion and WC amenity block in September/October 2021.
- 7. Investment & Regeneration Portfolio - Annual Business Plans** **53 - 64**
To consider approval of the proposed template for the annual business plans which are being produced for all assets in the Investment & Regeneration portfolios, and to note the proposed timescale of completion of this project by 20th August subject to Committee being comfortable with the format of the reports.
- 8. Development project update**
To receive an update from the Group Head, Regeneration and Growth, on development projects.
- 9. 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.

10. World Business Centre 4, Heathrow - Annual Business Plan 2021/22

65 - 72

To note the forecast income and expenditure from WBC 4, Heathrow over the next five-year period and to note the proposed asset management initiatives.