

**Minutes of the Development Sub-Committee
23 August 2021**

Present:

Councillors:

J.T.F. Doran

L. E. Nichols

R.A. Smith-Ainsley

H. Harvey

R.J. Noble

In Attendance: Councillors C. C. Bateson and Beecher

302/21 Election of Chairman

Nominations were received for Cllr Nichols and Cllr Smith-Ainsley.

A vote was taken and it was resolved that Cllr Nichols be appointed Chairman for this meeting.

303/21 Apologies for Absence

There were none.

304/21 Minutes

The public minutes of the meeting held on 9 August 2021 were agreed as a correct record subject to inclusion that a request had been made that a report would be presented regarding developments affected by the moratorium.

The detail of the restricted minutes was discussed in private session and it was agreed that these should be amended to reflect in greater detail the discussion that had taken place on the Waterfront project and then circulated to members of the Sub-Committee for comment.

305/21 Disclosures of Interest

Councillors Helen Harvey, Noble and Smith-Ainsley advised the Committee that they were Planning Committee members and therefore would not be making comment on any applications due to come before the Planning Committee.

306/21 Exclusion of Public and Press (Exempt Business)

It was proposed by Cllr Nichols and Seconded by Cllr Smith-Ainsley and **resolved** to move the exclusion of the Press and Public for the remaining items on the agenda 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.

307/21 Staines Library - Update

The Committee considered a report recommending that negotiations commence with Surrey County Council to relocate the Staines Library and Spelthorne Museum.

Surrey County Council had aspirations to improve and develop the library facilities in the town centre and the proposed site would provide greater opportunity for this. Spelthorne Museum were supportive in principle.

Councillors Bateson and Beecher were invited to give their views as representatives of Staines wards. Both considered that the idea had merit.

The Committee **resolved** to make a recommendation to the Corporate Policy and Resources Committee that negotiations may commence with Surrey County Council to relocate Staines Library and Spelthorne Museum from Thames Street in Staines upon Thames.

308/21 Staines Health & Wellbeing Centre - Update

The Committee received and noted an update on the Centre.

309/21 Development project update

The Committee received and noted an update on development projects.

310/21 Urgent Items - White House Residential & Thameside House

The Sub-Committee **resolved**:

1. White House – Residential Units

That a report providing more detailed information in terms of value of the site and viability should be submitted to the meeting on 20 September 2021 so that consideration could be given to the proposal to deliver affordable housing on the brownfield area of the site.

2. Thameside House

That a detailed report is provided to the Sub-Committee at their meeting on 20 September 2021 listing all of the various options available on how the development can be progressed for further consideration.