

**Minutes of the Development Sub-Committee  
20 September 2021**

**Present:**

Councillors:

J.T.F. Doran

L. E. Nichols

H. Harvey

R.A. Smith-Ainsley

**Apologies:** Councillors R.J. Noble

**In Attendance:** Councillors C. Bateson and M. Beecher

**362/21 Election of Chairman**

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Proposed by Councillor Smith-Ainsley

Seconded by Councillor Harvey

**Resolved** that Councillor Nichols chair the meeting.

**363/21 Apologies for absence & Substitutions**

Apologies for absence were received from Councillor Noble

**364/21 Minutes**

The amended public minutes of the meeting held on 09 August 2021 and the minutes of the meeting held on 06 September were agreed as a correct record of proceedings.

**365/21 Disclosures of Interest**

Councillors Harvey, Doran 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.

**366/21 Stadbury Meadow Car Park**

This item was not discussed as it did not fit within the Terms of Reference for this Committee.

**367/21 Exclusion of Public and Press (Exempt Business)**

It was proposed by Cllr Smith-Ainsley and Seconded by Cllr Doran 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.

**368/21 Development project update**

The Committee **resolved** to note the update from the Development Manager on Development projects.

**369/21 Charter Building - Proposed Acquisition of 58 Parking Spaces by Way of a Lease at Grainges Car Park**

The Committee **resolved** to recommend to the Corporate Policy & Resources Committee that the recommendations outlined in the report be approved.

**370/21 Staines Health and Wellbeing Centre**

The Development Manager presented the proposed Staines and Wellbeing Centre report to the Committee.

The Committee **resolved** to note the update.