



Please reply to:

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Date: 22 October 2021

Notice of meeting

Development Sub-Committee

Date: Monday, 1 November 2021

Time: 11.00 am

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

To the members of the Development Sub-Committee

Councillors:

S. Buttar
J.T.F. Doran
H. Harvey

S.C. Mooney
L. E. Nichols
R.J. Noble

R.A. Smith-Ainsley

Substitute Members: Councillors

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. Election of Chairman

To elect a Chairman for this meeting of the Development Sub-Committee.

To seek nominations for Chair and Vice-Chair of this Committee and make recommendations to Council for these appointments.

2. Apologies for absence & Substitutions

To receive any apologies for non-attendance and details of Member substitutions.

3. Minutes

To confirm as a correct record the minutes of the meeting held on 18 October 2021.

Minutes to follow

4. Disclosures of Interest

To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.

5. 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.

Note: the deadline for questions to be considered at this meeting is 5pm on day, date i.e day after agenda publication.

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

6. Ward Issues

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

Note: the deadline for ward issues to be notified for consideration at this meeting is 12 noon on day, date i.e day after agenda publication.

At the time of publication of this agenda no ward issues were received.

7. Urgent Actions

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

8. Forward Plan 5 - 6

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

9. Charlton Village Hall 7 - 80

To consider the new letting of Charlton Village Hall, Hetherington Road, Shepperton, TW17 0SP

10. 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.

11. Thameside House - Staines Ward Councillors Development Meeting - Update 81 - 126

To receive an update on the Staines Ward Councillors' Development Meeting on the Thameside House Development.

Reason for Exemption

This attached documents contain 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the bidding process for future construction works by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council's future regeneration in the Borough.

12. White House Residential - Review & Viability Assessment 127 - 158

To receive an update on the White House Residential Development.

Reason for Exemption

This report contains 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 Paragraph

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the future bidding process for construction works by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to deliver further regeneration in the Borough.

13. Costs Associated with Development Delays

Report to follow.

14. Development project update

To receive an update from the Group Head, Regeneration and Growth, on development projects.

15. Urgent business

To consider any business deemed as urgent by the chair.