

**Minutes of the Development Sub-Committee
15 November 2021**

Present:

Councillors:

S. Buttar	S.C. Mooney	R.A. Smith-Ainsley
J.T.F. Doran	L. E. Nichols	
H. Harvey	R.J. Noble	

542/21 Election of Chairman

Proposer: Councillor R Dunn
Seconder: Councillor R Smith-Ainsley

Councillor Noble was elected as chairman of the meeting.

543/21 Nominations for Chair and Vice-Chair

Chair

Proposer: Councillor S Buttar
Seconder: Councillor J Doran

Councillor Noble was nominated as chairman of the Development Sub-Committee.

Vice-Chair

Proposer: Councillor J Doran
Seconder: Councillor H Harvey

Councillor Smith-Ainsley was nominated as vice-chairman of the Development Sub-Committee.

The appointments would be considered at Council on 9 December 2021.

544/21 Apologies for absence & Substitutions

Councillor Nichols joined the meeting remotely and did not vote on any matter.

545/21 Minutes

The minutes of the meeting held on 1 November 2021 were agreed.

546/21 Disclosures of Interest

Councillors Helen Harvey, Doran and Noble 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.

547/21 Questions from members of the Public

None.

548/21 Ward Issues

None.

549/21 Urgent Actions

None.

550/21 Forward Plan

Noted.

551/21 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Smith-Ainsley, Seconded by Councillor Harvey and **resolved** that the public and press be excluded during consideration of this item, in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it was likely to disclose 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 being able to undertake even-handed negotiations and finalising acceptable contract terms.

552/21 Thameside House - Staines Ward Councillors Development Meeting - Update

[See separate exempt minutes.]

The committee agreed to proceed on the basis of Block A being 11, 9 and 7 storeys in height and Block B being 8, 6 and 5 storeys in height.

553/21 Verbal Update - Oast House/Staines Health & Wellbeing Centre

[See separate exempt minutes.]

The update was noted.

554/21 Development project update

The sub-committee noted the update on current development projects.

555/21 Urgent business

5th Floor, Communications House, Staines – Operation of Landlord's Option to Determine Lease

[See separate exempt minutes.]

The committee agreed to proceed in accordance with the officer's recommendation.