

**Minutes of the Development Sub-Committee  
29 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    |                    |

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

**603/21 Election of Chairman**

Proposer: Councillor R Smith-Ainsley  
Seconder: Councillor H Harvey

Councillor Noble was elected as chairman of the meeting.

**604/21 Apologies for absence & Substitutions**

There were none.

**605/21 Minutes**

The minutes of the meeting held on 15 November 2021 were agreed as a correct record of proceedings

**606/21 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.

Councillor Buttar advised the Committee that he was a Director of the Knowle Green Estate Board and therefore would take part in the debate for Item 12 in his role of Ward Councillor but would not be voting on this issue.

Councillor Mooney advised the Committee that she was a Cabinet Member at Surrey County Council.

**607/21 Questions from members of the Public**

There were none.

**608/21 Ward Issues**

There were none.

**609/21 Urgent Actions**

There were none.

**610/21 Forward Plan**

The Committee agreed to note the current Development Sub-Committee Forward Plan

**611/21 Exclusion of Public and Press (Exempt Business)**

It was proposed by Councillor Smith-Ainsley, Seconded by Councillor Nichols 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.

**612/21 Staines Library Hub & Museum**

The Committee **resolved** to make a recommendation to the Corporate Policy & Resources Committee that the recommendations in the report be approved.

**613/21 Oast House/Kingston Road Car Park and Health & Wellbeing Centre**

This item was deferred to the next meeting of the Committee on 13 December 2021.

**614/21 Ashford Victory Place - Transfer of Land to Knowle Green Estates Ltd**

The Committee considered a report from the Development Advisor, Richard Mortimer in respect of Ashford Victory Place and the transfer of land to Knowle Green Estates Ltd.

The Committee **resolved** to agree the recommendations as outlined in the report subject to recommendation no. 5 being amended.

**615/21 Replacement of Spelthorne Leisure Centre**

The Committee considered the report from the Deputy Chief Executive, Lee O'Neil that sought to update the Committee on the progress to date with regard to the replacement of Spelthorne Leisure Centre before it went before Council on 09 December 2021.

The Committee **resolved** to note the report on the replacement of Spelthorne Leisure Centre.

**616/21 Ashford Multi-storey Car Park**

The Committee considered a report from the Development Advisor, Richard Mortimer that reported on the Local Councillors Consultations that had taken place in respect of Ashford Multi-storey Car Park. He advised that two consultations had taken place on 29 September 2021 and 2 November 2021 that had sought their views on the future development of Ashford Multi-storey Car Park.

The Committee **resolved** to agree the recommendations as outlined in the report.

**617/21 Development project update**

The Development Advisor gave the Committee an update on the Council's developments.

The Committee **resolved** to note the development project updates.

**618/21 Urgent business**

The Committee considered an item deemed as urgent by the chair in accordance with Section 100B(4)(b) of the Local Government Act 1972.

The report sought approval for the further letting of Unit 1-2 Elmsleigh Centre, Staines.

The Committee were supportive of the proposal and **resolved** to approve the recommendations outlined in the report.