

**Minutes of the Development Sub-Committee  
13 December 2021**

**Present:**

Councillors:

S. Buttar

S.C. Mooney

R.J. Noble

J.T.F. Doran

L. E. Nichols

R.A. Smith-Ainsley

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

**668/21 Apologies for absence & Substitutions**

Apologies were received from Councillor Harvey.

**669/21 Minutes**

The Committee agreed that the minutes of the meeting held on 29 November 2021 were a correct record of proceedings.

**670/21 Disclosures of Interest**

Councillors Doran, 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.

Councillor Mooney advised that she was a County Councillor for Surrey County Council.

**671/21 Questions from members of the Public**

There were no questions.

**672/21 Ward Issues**

There were no ward issues.

**673/21 Urgent Actions**

There were no urgent actions.

**674/21 Forward Plan**

The Committee noted the Forward Plan for the Development Sub-Committee.

**675/21 Exclusion of Public and Press (Exempt Business)**

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

**676/21 Oast House/Kingston Road Car Park and Health & Wellbeing Centre**

The Committee discussed the proposed development at the Oast House, Kingston Road Car Park site.

The Committee agreed that a separate meeting should be convened early in the New Year to solely discuss this item and to make a decision.

Proposed by Councillor Mooney  
Seconded by Councillor Buttar

and **resolved** by the Committee that this item should be deferred to an additional Development Sub-Committee to be held on 05 January 2022.

**677/21 Development project update**

The Committee received an update on the outstanding development projects from the Development Advisor, Richard Mortimer.

The Committee agreed to note the update.

**678/21 Urgent business**

**AOB**

### **Thameside House Development**

This item had been referred back to the Development Sub-Committee by Council to review their decision.

Further information is to be provided to the Committee before a decision is made. This information would be presented to the Committee and discussed at the meeting on 10 January 2022.

### **Frequency of Meetings**

The Chair suggested that the frequency of the Development Sub-Committee meetings could be reduced to monthly as opposed to the current fortnightly meetings. The monthly meetings would focus solely on core decision making projects with a fortnightly meetings to be convened to discuss updates or urgent business as required. The Committee are to consider this in the New Year.