



Please reply to:

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Date: 03 December 2021

Notice of meeting

Development Sub-Committee

Date: Monday, 13 December 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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

Agenda

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1. Apologies for absence & Substitutions

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

2. Minutes

To confirm as a correct record the minutes of the meeting held on 29 November 2021.

3. Disclosures of Interest

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

4. 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.

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

5. Ward Issues

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

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

6. Urgent Actions

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

7. Forward Plan

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8. 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.

9. Oast House/Kingston Road Car Park and Health & Wellbeing Centre

To consider the report on the Oast House and Health and Wellbeing Centre.

Report to follow.

10. Development project update

To receive an update from the Development Advisor on development projects.

11. Urgent business

To consider any business deemed as urgent by the chair.

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Spelthorne Borough Council Services Committees Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to CommitteeServices@spelthorne.gov.uk.

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 29 November 2021 to 21 Feb 2022

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Development Sub-Committee 13 12 2021	Oast House/Kingston Road Car Park and Health & Wellbeing Centre - Pre-application Consultation To present a pre-application report to the Committee before going out to public consultation	Non-Key Decision	Public	Heather Morgan, Group Head - Regeneration and Growth
Development Sub-Committee 10 01 2022	91 - 93 High Street Staines	Non-Key Decision	Private	Nick Cummings, Property and Development Manager, Heather Morgan, Group Head - Regeneration and Growth
Development Sub-Committee 10 01 2022	Benwell Phase One End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 10 01 2022	Investment Properties Business Plan	Non-Key Decision	Private	Nick Cummings, Property and Development Manager
Development Sub-Committee 10 01 2022	Benwell House Phase II To consider the next steps for Benwell House Phase II after the planning application was refused.	Non-Key Decision	Private	Nick Cummings, Property and Development Manager
Development Sub-Committee 10 01 2022	White House End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Development Sub-Committee 07 02 2022	West Wing End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 07 02 2022	Tothill Car Park	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 07 02 2022	Communications House	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 21 02 2022	Harper House End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 24 01 2022	Transfer of Assets Cllr Nichols wanted a discussion at committee re transfer of assets from SBC to KGE	Non-Key Decision	Confidential	Nick Cummings, Property and Development Manager
Development Sub-Committee 24 01 2022	Order of Consultations for Future Developments	Non-Key Decision	Public	Nick Cummings, Property and Development Manager

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