



Please reply to:

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Date: 24 December 2021

Notice of meeting

Development Sub-Committee

Date: Monday, 10 January 2022

Time: 11.00 am

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

To the members of the Development Sub-Committee

Councillors:

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

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. Apologies for absence & Substitutions

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

2. Minutes

5 - 14

To confirm as a correct record the minutes of the meeting held on 13 December 2021.

3. Disclosures of Interest

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

Councillors Doran, Harvey, Noble and Smith-Ainsley are Planning Committee members and therefore will not be making comment on any applications due to come before the Planning Committee.

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

15 - 18

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

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. Benwell Phase One End-of-Project Report

To consider and note the Benwell Phase One End of Project Report.

Report to follow.

10. Investment Properties Business Plan - Charter Building

19 - 30

To approve the proposed annual business plan which are being produced for all assets in the Investment and Regeneration Portfolios.

11. Ashford Community Centre - Feasibility Scheme Funding

To consider a request for Feasibility Scheme Funding for Ashford Community Centre.

Report to follow.

12. Thameside - Review & Viability Assessment Verbal Update

To receive a verbal update from the Development Advisor on the Thameside Development.

13. Development project update

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

Report to follow.

14. Urgent business

To consider any business deemed as urgent by the chair.