



Please reply to:

Contact: Karen wyeth
Service: Committee Services
Direct Line: 01784 446337
E-mail: k.wyeth@spelthorne.gov.uk
Date: 14 January 2022

Notice of meeting

Development Sub-Committee

Date: Monday, 24 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 Chairman)	(Vice- H. Harvey	
S. Buttar	L. E. Nichols	

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

Page nos.

1. Apologies for absence & Substitutions

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

2. Minutes

5 - 20

To confirm as a correct record the minutes of the meeting held on 05 & 10 January 2022.

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

21 - 24

To note the Development Sub-Committee Forward Plan

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. Thameside - Review & Viability Assessment Verbal Update

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

10. 91 - 93 High Street Staines

25 - 46

To consider a report from the Development & Property Manager on 91-93 High Street, Staines.

Reason for exemption

This report contains 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:

Paragraph 3 – 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 the bidding process for the site/services by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site/services in order to enable regeneration in the Borough.

11. Benwell Phase One End-of-Project Report

To consider and note the Benwell Phase One End of Project Report and to provide feedback on the format and any areas of improvement for subsequent reports.

Report to follow

12. Transfer of Assets

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.

