

**Minutes of the Development Sub-Committee
24 January 2022**

Present:

Councillor R.J. Noble (Chairman)

Councillors:

S. Buttar

H. Harvey

S.C. Mooney

J.T.F. Doran

L. E. Nichols

In Attendance: Councillors C. Bateson, M. Beecher and I.T.E. Harvey

17/22 Apologies for absence & Substitutions

Apologies for absence were received from Councillor Smith-Ainsley.

18/22 Minutes

The Committee **resolved** to agree the minutes.

Councillor Harvey would liaise with the Committee Manager with regard to a percentage figure she wanted reviewed and amended if incorrect.

19/22 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.

20/22 Questions from members of the Public

There were none.

21/22 Ward Issues

There were none.

22/22 Urgent Actions

There were none.

23/22 Forward Plan

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

24/22 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Buttar, 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.

25/22 Thameside - Review & Viability Assessment Verbal Update

Following a debate the Committee **resolved** to defer a decision on this development until the meeting of the Development Sub-Committee on 07 February 2022.

26/22 91 - 93 High Street Staines

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

27/22 Benwell Phase One End-of-Project Report

This item was deferred to the next meeting of the Development Sub-Committee on 31 January 2022.

28/22 Transfer of Assets

The Committee agreed to defer this item to another meeting of the Development Sub-Committee.

29/22 Development project update

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

30/22 Urgent business

There was no urgent business.