
Decisions taken at the meeting held on Monday, 7 February 2022.

Meeting Time:

11.00 am

Meeting Venue:

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

PRESENT:

1. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

There were none.

Councillor J Doran attended the meeting via Microsoft Teams.

2. MINUTES

The Committee **resolved** to agree the minutes of the meeting held on 31 January 2021.

3. DISCLOSURES OF INTEREST

Councillors Buttar, Harvey, 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 S Mooney advised the Committee that she was a Surrey County Councillor

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were none.

5. WARD ISSUES

There were none.

6. URGENT ACTIONS

There were none.

7. FORWARD PLAN

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

8. EXCLUSION OF PUBLIC AND PRESS (EXEMPT BUSINESS)

It was proposed by Councillor Smith-Ainsley, Seconded by Councillor Harvey and **resolved** that the public and press be excluded during consideration of the following items, 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.

9. UNITS 1A, 1B, 1C AND 1E THE SUMMIT CENTRE, SUNBURY – LEASE RENEWALS*

The Committee considered a report from the Property Asset Manager that sought approval of the renewal of leases on Units 1a, 1b, 1c & 1e The Summit Centre, Sunbury.

The Committee **resolved** to approve the lease renewals on the four industrial properties at The Summit Centre.

10. ELMSLEIGH CENTRE, TOTHILL CAR PARK AND COMMUNICATIONS HOUSE FEASIBILITY OPTIONS

The Committee considered a report from the Property & Development Manager that sought to advise members of the updates to the initial feasibility options for the redevelopment of The Elmsleigh Centre, Tothill Car Park and Communications House.

The Committee **resolved** to note the report.

11. THAMESIDE DEVELOPMENT*

The Committee received an update from the Property Development Advisor on the Thameside development.

The Committee **resolved** to approve Option 1 of the report that was as follows:

Block A – Ground floor plus 10, 8 and 4 storeys

Block B – Ground floor plus 7, 6 and 4 storeys

12. URGENT BUSINESS

There was none.

NOTES:-

- (1) *Members of the Committee are reminded that the “call-in” procedure as set out in Part 4b Reservation Scheme, of the Constitution, shall not apply to the following matters:*
 - (a) *Urgent decisions as defined in Paragraph 5. of the Reservation Scheme*
 - (b) *Those decisions:*
 - i. *reserved to full Council*
 - ii. *on regulatory matters*
 - iii. *on member conduct issues.*
- (2) *Those matters to which Note (1) applies, if any, are identified with an asterisk [*] in the above Minutes.*
- (3) *Within three working days of the date on which this decision is published, not less than three members from two or more political groups by written notice or e mail may ask for that decision to be referred to the next Council meeting for review and final determination (call-in). This notice must be received by the Proper Officer by 5pm three working days after publication of the decision.*

- (4) *When calling in a decision for review the members doing so should in their notice of "call in":*
- (a) set out the decision/matter which the members exercising the right of reservation require to be reserved,*
 - (b) specify the names of the members who have exercised the right of reservation, and*
 - (c) the reasons why the decision should be referred to Council.*
- (6) *Once the request for 'reservation' has been deemed valid by the Proper Officer the matter will be suspended unless and until it has been approved at the meeting of the Council to which it was referred.*
- (7) *The deadline of three working days for "call in" in relation to the above decisions by the Committee is the close of business on 10 February 2022.*