

**Minutes of the Development Sub-Committee  
7 February 2022**

**Present:**

Councillor R.J. Noble (Chairman)  
Councillor R.A. Smith-Ainsley (Vice-Chairman)

Councillors:

S. Buttar	H. Harvey	S.C. Mooney
J.T.F. Doran	L. E. Nichols	

**In Attendance:** Councillors C. Bateson and M. Beecher

**41/22 Apologies for absence & Substitutions**

There were none.

Councillor J Doran attended the meeting via Microsoft Teams.

**42/22 Minutes**

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

**43/22 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

**44/22 Questions from members of the Public**

There were none.

**45/22 Ward Issues**

There were none.

**46/22 Urgent Actions**

There were none.

**47/22 Forward Plan**

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

**48/22 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.

**49/22 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.

**50/22 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.

**Councillor Nichols left the meeting at 11:39**

**The meeting adjourned at 12:22**

**The meeting reconvened at 12:32**

**51/22 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 – 11, 9 and 5 storeys

Block B – 8, 7 and 5 storeys

**52/22 Urgent business**

There was none.