



Please reply to:

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Date: 28 January 2022

Notice of meeting

Development Sub-Committee

Date: Monday, 7 February 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

To confirm as a correct record the minutes of the meeting held on 31 January 2022. – MINUTES TO FOLLOW

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

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

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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. Units 1a, 1b, 1c and 1e The Summit Centre, Sunbury – Lease Renewals'

Report to follow.

10. Elmsleigh Centre, Tothill Car Park and Communications House Feasibility Options

Report to follow

11. Thameside Development

Report to follow.

12. Urgent business

To consider any business deemed as urgent by the chair.

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Spelthorne Borough Council

Services Committees Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to CommitteeServices@spelthorne.gov.uk.

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 05 January 2022 to 04 April 2022

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Development Sub-Committee 05 01 2022 Corporate Policy and Resources Committee 24 02 2022	Oast House/Kingston Road Car Park and Health & Wellbeing Centre - Pre-application Consultation To present a pre-application report to the Committee before going out to public consultation	Non-Key Decision	Public	Heather Morgan, Group Head - Regeneration and Growth
Development Sub-Committee 31 01 2022	Benwell House Phase II To consider the next steps for Benwell House Phase II after the planning application was refused.	Non-Key Decision	Private	Nick Cummings, Property and Development Manager
Development Sub-Committee 31 01 2022	Benwell Phase One End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 07 02 2022	Thameside - Review & Viability Assessment	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £250,000	Public	Richard Mortimer, Asset Management Contractor
Development Sub-Committee 07 02 2022	Units 1a, 1b, 1c and 1e The Summit Centre, Sunbury – Lease Renewals'	Non-Key Decision	Confidential	Jeremy Gidman, Asset Management
Development Sub-Committee 07 02 2022	Tothill Car Park	Non-Key Decision	Public	Nick Cummings, Property and Development Manager

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Development Sub-Committee 07 02 2022	Communications House	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 21 02 2022	Order of Consultations for Future Developments	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 07 03 2022	West Wing End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 21 03 2022	Transfer of Assets Cllr Nichols wanted a discussion at committee re transfer of assets from SBC to KGE	Non-Key Decision	Confidential	Nick Cummings, Property and Development Manager
Development Sub-Committee 04 04 2022	Harper House End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager
Development Sub-Committee 04 04 2022	White House End-of-Project Report	Non-Key Decision	Public	Nick Cummings, Property and Development Manager

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