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

**Meeting Time:**

11.00 am

**Meeting Venue:**

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

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**PRESENT:** Councillor Bob Noble (Chairman), Councillor Helen Harvey and Councillor Lawrence Nichols

**1. APOLOGIES FOR ABSENCE & SUBSTITUTIONS**

Apologies were received from Councillor J. Doran. Councillors Mooney and Smith-Ainsley attended remotely via Microsoft Teams.

**2. MINUTES**

The minutes of the meeting held on 21 February 2022 were agreed as a correct record.

**3. DISCLOSURES OF INTEREST**

Councillors Helen Harvey, 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 **resolved** to note the forward plan.

**8. URGENT BUSINESS**

There was none.

**9. HOUSING POLICY VERBAL UPDATE**

The Committee **resolved** to note the Housing Policy update subject to clarification regarding adoption of the Acquisition of Registered Providers policy.

**10. WEST WING END-OF-PROJECT REPORT**

The Committee **resolved** to note the report subject to further financial information being provided as discussed, once the final accounts had been agreed.

**11. EXCLUSION OF PUBLIC AND PRESS (EXEMPT BUSINESS)**

It was proposed by Councillor Helen Harvey, seconded by Councillor Nichols, 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.

**12. WATERFRONT DEVELOPMENT**

This item was deferred to the next meeting of the Development Sub-Committee on 21 March 2022.

**13. SPELTHORNE LEISURE CENTRE**

The Committee noted that progress had been made in negotiations with Willmott Dixon and that the issue would be considered by full Council at their Extraordinary meeting on 10 March 2022.

**14. DEVELOPMENT PROJECT UPDATE**

The Committee **resolved** to note the Development project update.

**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 Monday 14 March.*