

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

Present:

Councillor R.J. Noble (Chairman)

Councillors:

H. Harvey

L. E. Nichols

Apologies: Councillors J.T.F. Doran

In Attendance: Councillors M. Beecher

65/22 Apologies for absence & Substitutions

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

66/22 Minutes

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

67/22 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.

68/22 Questions from members of the Public

There were none.

69/22 Ward Issues

There were none.

70/22 Urgent Actions

There were none.

71/22 Forward Plan

The Committee **resolved** to note the forward plan.

72/22 Urgent business

There was none.

73/22 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.

74/22 West Wing End-of-Project Report

The Committee considered a report reviewing the project and lessons learned by the Assets and Housing Options team during this development.

Concern was expressed that the report contained insufficient financial detail and that clearer analysis of time and money was required. The Property Development Manager advised that the final accounts had not yet been agreed but appreciated the feedback and would provide more information once this was available.

The Committee had similarly requested further information on the Benwell House Phase 1 end of project.

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

75/22 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.

76/22 Waterfront Development

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

77/22 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.

78/22 Development project update

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