

**Minutes of the Development Sub-Committee
4 April 2022**

Present:

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

Councillors:

J.T.F. Doran

L. E. Nichols

H. Harvey

S.C. Mooney

In Attendance: Councillors M. Beecher

91/22 Apologies for absence & Substitutions

The Committee agreed to enter into Part 2 from the beginning of the meeting (see Item 9) – Exclusion of Public and Press.

There were no apologies received.

92/22 Minutes

Councillor Harvey requested that a question she had raised at the previous meeting held on 21 March during consideration of Item 7 'Approach for Transferring of Assets' and the response from the Deputy Chief Executive, Terry Collier be reflected in the minutes of the meeting.

The minutes for the meeting held on 21 March 2022 were amended as follows:

Councillor Harvey asked if this new method of accounting would have been considered if it was not for the fact that the Council's developments over the past 20 months had been delayed resulting in significant losses and therefore an alternative accounting method had to be considered as a way of mitigating these losses.

The Deputy Chief Executive, Terry Collier advised the Committee that this was a factor but that he had wanted to look at this as a matter of accounting principle anyway.

Subject to the Committee Manager making these amendments, the Committee **resolved** to agree the minutes.

93/22 Disclosures of Interest

Councillors Buttar, Harvey, Doran 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.

94/22 Questions from members of the Public

There were none.

95/22 Ward Issues

There were none.

96/22 Urgent Actions

There were none.

97/22 Forward Plan

This item was not discussed.

98/22 Order of Consultations for Future Developments

This item was deferred to the meeting of the Committee on 03 May 2022.

99/22 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Nichols, seconded by Councillor Doran, 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.

100/22 Appointment of Contractor for Refurbishment Works to 3 Roundwood Avenue, Stockley Park

The Committee considered a report from the Property Manager, Jeremy Gidman that asked the Committee to agree to refer this item onto Corporate Policy and Resources.

The Committee **resolved** that this item should go to the next meeting of the Corporate Policy & Resources Committee.

101/22 Grd, 1st, 2nd & 3rd floors, Communications House

The Committee considered a report from the Property Manager, Jeremy Gidman that sought approval for the extension of a lease within Communications House.

The Committee **resolved** to agree to the decision made to extend the lease.

102/22 Part 4th floor, Communications House

The Committee considered a report from the Property Manager, Jeremy Gidman that sought agreement of the decision made to allow the surrender of an existing lease within Communications House and the simultaneous granting of a new lease

The Committee **resolved** to agree to the decision made to allow the surrender of the lease and the simultaneous granting of a new lease.

103/22 Urgent business

There was no urgent business to be considered at this meeting.