
Decisions taken at the meeting held on Monday, 16 May 2022.

Meeting Time:

11.00 am

Meeting Venue:

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

PRESENT: Councillor Richard Smith-Ainsley (Vice-Chairman), Councillor John Doran, Councillor Lawrence Nichols and Councillor Sinead Mooney

1. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

9. 12 HAMMERSMITH GROVE

The Committee **resolved** to approve the recommendations outlined in the exempt report.

10. DEVELOPMENT PROJECTS - WARD COUNCILLOR & PUBLIC CONSULTATION PROGRAMME DATES

The Committee **resolved** to agree the proposed timeline for Stakeholder Consultation Events for Council developments.

11. SANDHILL MEADOW BRIDGE*

The Committee **resolved** to approve the recommendations outlined in the exempt report.

12. COMMUNICATIONS HOUSE, STAINES - ANNUAL BUSINESS PLANS

The Committee **resolved** to approve the Annual Business Plan 2021/2022 for Communications House.

13. WORLD BUSINESS CENTRE 4, HEATHROW

The Committee **resolved** to approve the Annual Business Plan 2021/2022 for the World Business Centre 4, Heathrow.

14. 3 ROUNDWOOD AVENUE, STOCKLEY PARK - ANNUAL BUSINESS PLAN

The Committee **resolved** to approve the Annual Business Plan 2021/2022 for 3 Roundwood Avenue, Stockley Park.

15. URGENT BUSINESS*

The Committee **resolved** to approve the recommendations outlined in the exempt report.

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 19 May 2022.*