

**Minutes of the Development Sub-Committee
16 May 2022**

Present:

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

Councillors:

J.T.F. Doran

L. E. Nichols

S.C. Mooney

Apologies: Councillors H. Harvey

In Attendance: Councillors C. Bateson and M. Beecher

1/22 Apologies for absence & Substitutions

Apologies for absence were received from Councillor Harvey

Councillor Mooney attended the meeting via Teams.

2/22 Minutes

The minutes of the meetings held 04 & 05 April 2022 were approved.

3/22 Disclosures of Interest

Councillors 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.

4/22 Questions from members of the Public

There were none.

5/22 Ward Issues

There were none.

6/22 Urgent Actions

There were none.

7/22 Forward Plan

The Committee **resolved** to note the Development Sub-Committee Forward Plan.

8/22 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.

9/22 Approval of WeWork Lease Renegotiation

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

10/22 Development Projects - Ward Councillor & Public Consultation Programme Dates

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

11/22 Sandhill Meadow Bridge

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

Councillor Mooney left the meeting at 11:40

12/22 Communications House, Staines - Annual Business Plans

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

13/22 World Business Centre 4, Heathrow

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

14/22 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.

15/22 Urgent business

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