

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

**Present:**

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

Councillors:

S. Buttar	L. E. Nichols
H. Harvey	S.C. Mooney

**In Attendance:** Councillors C. Bateson & M. Beecher (Council Chamber),  
Councillors R. Chandler, S.M. Doran, R.D. Dunn, S.A. Dunn,  
K.M. Grant and R.W. Sider BEM (Teams)

**4/22 Apologies for absence & Substitutions**

There were none.

**5/22 Disclosures of Interest**

Councillors Buttar, Doran, Harvey, 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.

**6/22 Exclusion of Public and Press (Exempt Business)**

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

**7/22      Communications House, Grd, 1st, 2nd, 3rd & part 4th flr**

The Committee considered a report from the Interim Group Head of Corporate Governance that sought to amend the recommendations of reports considered on 04 April 2022 in respect of lettings at Communication House, Staines.

The Committee **resolved** to agree the revised recommendations as outlined in the report.

**8/22      Proposed Refurbishment of 3 Roundwood Avenue, Stockley Park**

The Committee considered a report from the Property Asset Manager, Jeremy Gidman that sought:

1. a recommendation from the Committee to Council to approve the tendering of a contract for refurbishment works in accordance with Contract Standing Orders; and
2. the granting of delegated authority to the Chair of the Corporate Policy & Resources Committee, the Chair of the Development Sub-Committee and Chief Executive Officer to appoint the selected Contractor following a competitive tender and valuation/recommendation by the Assets Team.

The Committee **resolved** to recommend to Council that they agree the recommendations outlined in the report.