

Please reply to:

Contact: Karen Wyeth

Service: Committee Services

Direct Line: 01784 446431

E-mail: k.wyeth@spelthorne.gov.uk

Date: 15 July 2022

# **Notice of meeting**

# **Development Sub-Committee**

Date: Monday, 25 July 2022

**Time:** 11.00 am

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18

1XB

## To the members of the Development Sub-Committee

#### Councillors:

C.L. Barratt H. Harvey S.C. Mooney
I.J. Beardsmore I.T.E. Harvey J.R. Sexton
J.T.F. Doran L. E. Nichols V. Siva

M. Gibson R.J. Noble

Substitute Members: Councillors

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

**Spelthorne Borough Council, Council Offices, Knowle Green** 

**Staines-upon-Thames TW18 1XB** 

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## **Agenda**

Page nos. 1. **Election of Chair** To elect a Chair for this meeting of the Development Sub-Committee 2. **Apologies for absence & Substitutions** To receive any apologies for non-attendance and details of Member substitutions. 3. **Minutes** To confirm as a correct record the minutes of the meeting held on 16 May 2022. **Disclosures of Interest** 4. To receive any disclosures of interest from members in accordance with the Members' Code of Conduct. Questions from members of the Public 5. The Chair, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 40. At the time of publication of this agenda no questions were received. 6. **Ward Issues** To consider any issues raised by ward councillors in accordance with Standing Order 34.2 At the time of publication of this agenda no ward issues were received. 7. **Harper House End-of-Project Report** 5 - 16 The Committee is asked to note the project report. 17 - 28 8. White House End-of-Project Report The Committee is asked to note the project report. 9. **Waterfront Development** 29 - 102 The Committee are asked to consider a report on the variation to the Waterfront Development Agreement and refer the decision for the Waterfront Development to Council on 01 August 2022 in accordance

10. Forward Plan 103 - 106

The Committee are asked to note the Forward Plan for Development Sub-Committee business.

### 11. Exclusion of Public and Press (Exempt Business)

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

### 12. Unit 15-16 Elmsleigh Shopping Centre - New Letting

Report to follow.