

**Minutes of the Development Sub-Committee
25 July 2022**

Present:

Councillors:

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

Substitutions: Councillors J.R. Boughtflower

Apologies: Councillors C.L. Barratt

In Attendance: Councillors M. Beecher

16/22 Election of Chair

The Committee **resolved** that Councillor Mooney be elected Chair for this meeting.

17/22 Apologies for absence & Substitutions

Apologies for absence were received from Councillor Barrett and Councillor Boughtflower attended as her substitute.

18/22 Minutes

The Committee **resolved** to agree the minutes of the meeting held on 16 May 2022.

19/22 Disclosures of Interest

Councillor Gibson advised the Committee that she was a member of the Planning Committee and therefore would not be making comment on any applications due to come before the Planning Committee.

Councillors Mooney and Sexton advised that they were Surrey County Councillors.

20/22 Questions from members of the Public

There were none.

21/22 Ward Issues

There were none.

22/22 Harper House End-of-Project Report

Councillor Siva arrived at 11.15am

The Committee were given a verbal update from the Development Manager, Richard Mortimer on the Harper House end of project review

It was proposed by Councillor I Harvey that the meeting be moved into a closed session in order to discuss the exempt appendices attached to the report.

The Committee **resolved** to move the meeting into a closed session.

Once the Committee had discussed the exempt part of the report they returned to a public session.

The Committee asked that the Terms of Reference for this Committee be circulated to them.

The Committee **resolved** to note the update.

23/22 White House End-of-Project Report

The Committee agreed to move the meeting into a Part II session in order to discuss the exempt appendices to this report.

The Committee **resolved** to note the update.

24/22 Waterfront Development

This item was not discussed at this meeting but would be considered at the extraordinary meeting of the Committee to be held on 26 July 2022.

25/22 Forward Plan

The Committee agreed to note the Forward Plan for the business of the Committee.

26/22 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Boughtflower, Seconded by Councillor I Harvey 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.

27/22 Unit 15-16 Elmsleigh Shopping Centre - New Letting

The Committee considered a report from the Property Manager that sort approval for the letting of Unit 15/16 Elmsleigh Centre, Staines-upon-Thames.

The Committee **resolved** to approve the new letting.

The Chief Executive updated the Committee on issues arising at 3 Roundwood Avenue, Stockley Park, the Charter Building and Staines Football Club.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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