

**Minutes of the Development Sub-Committee  
5 September 2022**

**Present:**

Councillor C.F. Barnard (Chairman)  
Councillor S. Buttar (Vice-Chairman)

Councillors:

C.L. Barratt	H. Harvey	R.J. Noble
R. Chandler	I.T.E. Harvey	J.R. Sexton
M. Gibson	L. E. Nichols	V. Siva

**In Attendance:** Councillors C. Bateson and M. Beecher

**45/22 Apologies for absence & Substitutions**

There were none.

**46/22 Minutes**

The Committee agreed the minutes of the meeting held on 22 August 2022 as a correct record of proceedings.

**47/22 Disclosures of Interest**

Councillors Buttar, Chandler and Gibson 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 Sexton advised the Committee she was a Surrey County Councillor.

**48/22 Questions from members of the Public**

There were none.

**49/22 Ward Issues**

There were none.

**50/22 Urgent Actions**

There were none.

**51/22 Forward Plan**

The Committee asked that an updated Business Plan for the Charter Building be added to the Forward Plan and presented to the Committee.

The Committee **resolved** to agree the Forward Plan.

**52/22 Exclusion of Public and Press (Exempt Business)**

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

**53/22 Refurbishment of 1st Floor Porter Building, Slough**

The Committee considered a report from the Property Manager that sought approval for a budget for the refurbishment of the first floor at the Porter Building, Slough that was due to become vacant on 18 September 2022.

**54/22 Development project update**

The Committee received an update from the Development Advisor on the Council's development projects.

The Committee **resolved** to note the development project updates.

**55/22 Urgent business**

There was none.