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Date: 23 September 2022

## **Notice of meeting**

### **Development Sub-Committee**

**Date:** Monday, 3 October 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.F. Barnard (Chairman)  
S. Buttar (Vice-Chairman)  
C.L. Barratt  
R. Chandler

M. Gibson  
H. Harvey  
I.T.E. Harvey  
L. E. Nichols

R.J. Noble  
J.R. Sexton  
V. Siva

Substitute Members: Councillors C. Bateson, M. Beecher, J.R. Boughtflower, J. Button, S.A. Dunn, O. Rybinski, D. Saliagopoulos and J. Vinson

*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

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**1. Apologies for absence and substitutions**

To receive any apologies for non-attendance and details of Member substitutions.

**2. Minutes**

**5 - 10**

To confirm as a correct record the minutes of the meeting held on 5 September 2022.

Public and exempt minutes attached.

**3. Disclosures of Interest**

To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.

**4. Questions from members of the Public**

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 had been received.

**5. 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 had been received.

**6. Urgent Actions**

To consider any urgent action that have arisen since last meeting.

**7. Forward Plan**

**11 - 14**

The Committee noted the Forward Plan for Development Sub-Committee business.

**8. 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.

**9. The Summit Centre, Sunbury - Annual Business Plan 2021/2022** **15 - 22**

This report contains 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 Paragraph 3 – 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 any lease, contract or other type of negotiation with the tenant or developer, who could then know the position of the Council.

**10. The Porter Building, Brunel Way, Slough - Annual Business Plan 2021/2022** **23 - 32**

This report contains 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 Paragraph 3 – 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 any lease, contract or other type of negotiation with the tenant or developer, who could then know the position of the Council.

**11. Elmbrook House, Sunbury - Annual Business Plan 2021/2022**

To follow.

**12. Refurbishment of the Rill in Memorial Gardens, Staines-upon-Thames**

To follow.

**13. Development project update**

To receive an update from the Development Advisor, on development projects.

Presentation to follow.