



Please reply to:

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Date: 21 October 2022

Notice of meeting

Development Sub-Committee

Date: Monday, 31 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)	M. Gibson	R.J. Noble
S. Buttar (Vice-Chairman)	H. Harvey	J.R. Sexton
C.L. Barratt	I.T.E. Harvey	V. Siva
R. Chandler	L. E. Nichols	

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

Page nos.

1. Apologies for absence & Substitutions

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

2. Minutes

To confirm as a correct record the minutes of the meeting held on 17 October 2022.

Minutes to follow.

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.

Note: the deadline for questions to be considered at this meeting is 5pm on day, date i.e day after agenda publication.

At the time of publication of this agenda no questions were received.

5. Ward Issues

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

Note: the deadline for ward issues to be notified for consideration at this meeting is 12 noon on day, date i.e day after agenda publication.

At the time of publication of this agenda no ward issues were received.

6. Forward Plan

5 - 6

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

7. Temporary Adoption of the Staines Development Framework for all Council-Owned Assets

7 - 8

To consider the contents of the motion submitted by Councillor Beecher to Council on 20 October 2022, that was withdrawn in order

for it to be considered at the Development Sub Committee. The Committee are asked to make a recommendation to Corporate Policy & Resources Committee for them to consider at their meeting on 28 November 2022. Council will reconsider it on 08 December 2022.

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. Urgent Actions

9 - 10

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

Urgent Action taken – Ericsson, 14th Floor, Thames Tower, Reading

Under delegated authority and in consultation with both the Leader and the Chair of the Development Sub Committee an agreement was reached with Ericsson in respect of the 14th floor at Thames Tower, Reading.

10. Annual Commercial Property Report

Report to follow.

11. BP Campus - Annual Business Plan

11 - 22

Report to follow.

12. 12 Hammersmith Grove - Annual Business Plan

Report to follow.

13. Thames Tower, Reading - Annual Business Report

Report to follow.