



*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

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**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To consider the contents of the motion submitted by Councillor Beecher to Council on 20 October 2022, that was withdrawn in order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, 14<sup>th</sup> 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 14<sup>th</sup> 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.

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## Spelthorne Borough Council Development Sub-Committee Forward Plan

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to [CommitteeServices@spelthorne.gov.uk](mailto:CommitteeServices@spelthorne.gov.uk).

## Spelthorne Borough Council

### Development Sub-Committee Forward Plan

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Development Sub-Committee 31 10 2022	BP Campus - Annual Business Plan	Non-Key Decision	Public	Jeremy Gidman, Asset Management
Development Sub-Committee 31 10 2022	12 Hammersmith Grove - Annual Business Plan	Non-Key Decision	Public	Jeremy Gidman, Asset Management
Development Sub-Committee 31 10 2022	Annual Commercial Property Report	Non-Key Decision	Public	Katherine McIlroy, Property Manager
Development Sub-Committee 31 10 2022	Thames Tower, Reading - Annual Business Report	Non-Key Decision	Public	Jeremy Gidman, Asset Management
Development Sub-Committee 14 11 2022	White House Residential - Submission of Planning Application	Non-Key Decision	Public	Richard Mortimer, Asset Management Contractor, Richard Galland, Development Manager
Development Sub-Committee 28 11 2022	Charter Building - Annual Business Plan Update	Non-Key Decision	Public	Jeremy Gidman, Asset Management
Development Sub-Committee 12 12 2022	Elmbrook House Feasibility Study	Non-Key Decision	Public	Jeremy Gidman, Asset Management

Motion Put forward by Councillor Beecher at Council on 20 October 2022.

“Until such time as the Spelthorne Local Plan 2022-2037 and Staines Development Framework as approved for Regulation 19 consultation and submission to the Planning Inspectorate are formally adopted by this council that the policies within the Staines Development Framework be adopted temporarily for all council-owned assets within the catchment area of the development framework”.

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of the Local Government Act 1972.

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