



*Please reply to:*

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Date: 18 November 2022

## **Notice of meeting**

### **Development Sub-Committee**

**Date:** Monday, 28 November 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**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) Telephone 01784 451499

# Agenda

Page nos.

**1. Apologies for absence & Substitutions**

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

**2. Minutes**

5 - 12

To confirm as a correct record the minutes of the meeting held on 14 November 2022.

**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 were 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 were received.

**6. Urgent Actions**

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

**7. Forward Plan**

13 - 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. White House Residential - Submission of Planning Application**

Report to follow.

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**Minutes of the Development Sub-Committee  
14 November 2022**

**Present:**

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

**Councillors:**

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

**Substitutions:** Councillors C. Bateson (In place of L. E. Nichols)

**Apologies:** Councillors L. E. Nichols

**In Attendance:** Councillors M. Beecher

**94/22 Apologies for absence & Substitutions**

Apologies were received from Councillor Nichols.

**95/22 Minutes**

The minutes of the meeting held on 31 October 2022 were agreed as a correct record of proceedings.

**96/22 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 Sexton advised that she was a Surrey County Councillor.

**97/22 Questions from members of the Public**

There were none.

**98/22 Ward Issues**

There were none.

**99/22 Urgent Actions**

There were none.

**100/22 Forward Plan**

The Committee queried why Ashford Multi-Storey Car Park, Thameside House and Oast House were not on the Forward Plan. It was confirmed that these would be presented to the Committee in December but there was not a fixed date.

The Committee **resolved** to agree the forward plan.

**101/22 Exclusion of Public and Press (Exempt Business)**

The only item to be discussed was exempt, as such the meeting was not streamed to the public.

**102/22 12 Hammersmith Grove - Annual Business Plan**

This item was deferred due to the removal of the subsequent item.

**103/22 12 Hammersmith Grove Surrender and Re-let**

This item was removed from the agenda and would be presented at an extraordinary meeting of the Corporate Policy and Resources Committee.

**104/22 White House Residential - Submission of Planning Application**

This item was deferred to the meeting of the Development Sub-Committee on 28 November 2022.

**105/22 Development project update**

The Committee considered the Development Projects Update from the Development Advisor.

Committee **resolved** to note the updates.



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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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## 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 28 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 12 12 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
Development Sub-Committee 12 12 2022	Tender Outcome - Retail Asset Management Consultancy	Non-Key Decision	Public	Melanie Ager, Property Manager
Development Sub-Committee	12 Hammersmith Grove - Annual Business Plan	Non-Key Decision	Public	Jeremy Gidman, Asset Management