



Please reply to:

Contact: Melis Owen
Service: Committee Services
Direct Line: 01784 44 6449
E-mail: m.owen@spelthorne.gov.uk
Date: 02 December 2022

Notice of meeting

Development Sub-Committee

Date: Monday, 12 December 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 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 - 10

To confirm as a correct record the minutes of the meeting held on 28 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. Forward Plan

11 - 14

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

7. 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.

8. Urgent Actions

15 - 22

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

- | | | |
|------------|---|------------------|
| 9. | Oast House planning Submission | To Follow |
| 10. | Thameside House | To Follow |
| 11. | Ashford Multi Storey Car Park | To Follow |
| 12. | Charter Building - Annual Business Plan Update | To Follow |
| 13. | Development project update | To Follow |

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

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

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

Present:

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

Councillors:

C.L. Barratt	M. Gibson	R.J. Noble
R. Chandler	L. E. Nichols	V. Siva

Apologies: Councillors J.R. Sexton

In Attendance: Councillors M. Beecher

106/22 Apologies for absence & Substitutions

Apologies were received from Councillor Sexton.

107/22 Minutes

The minutes of the meeting held on 14 November were agreed as a correct record of proceedings.

108/22 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.

109/22 Questions from members of the Public

There were none.

110/22 Ward Issues

There were none.

111/22 Urgent Actions

There were none.

112/22 Forward Plan

The Committee **agreed** to note the forward plan subject to the addition of the following items which would be heard at the December meeting:

- Ashford multi-storey carpark
- Thameside House
- Oast House

The following topics would be added to the forward plan, with no date:

- 91-93 Staines High Street
- Benwell House
- Stockley Park

113/22 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.

114/22 White House Residential - Submission of Planning Application

The Committee considered a planning application for White House Residential.

The Committee **resolved** to agree the recommendations as set out in the report.



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.

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	12 Hammersmith Grove - Annual Business Plan	Non-Key Decision	Public	Jeremy Gidman, Asset Management
Development Sub-Committee 12 12 2022	Ashford Multi Storey Car Park	Non-Key Decision	Confidential	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	Elmbrook House Feasibility Study	Non-Key Decision	Public	Jeremy Gidman, Asset Management
Development Sub-Committee 12 12 2022	Oast House planning Submission	Non-Key Decision	Confidential	Richard Mortimer, Asset Management Contractor
Development Sub-Committee 12 12 2022	Thameside House	Non-Key Decision	Confidential	Richard Mortimer, Asset Management Contractor
Development Sub-Committee	91-93 Staines High Street	Non-Key Decision	Public	Richard Galland, Development Manager
Development Sub-Committee	Benwell Phase 2	Non-Key Decision	Public	Richard Galland, Development Manager

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	Stockley Park	Non-Key Decision	Confidential	Richard Mortimer, Asset Management Contractor
Development Sub-Committee	Tender Outcome - Retail Asset Management Consultancy	Non-Key Decision	Public	Melanie Ager, Property Manager

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank