

Please reply to:

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Date: 22 December 2022

Notice of meeting

Development Sub-Committee

Date: Monday, 9 January 2023

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

Document 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.

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 5 - 6

The Committee is asked to note 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. Second Floor, Charter Building- Approval Request For Budgeted 7 - 18 Expenditure

To consider a report on the second floor, Charter Building, Uxbridge.

9. Development project update

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

10. Urgent Actions

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

Urgent Action request – ClarksLegal LLP, 5th Floor, Thames Tower, Reading.

Under delegated authority and in consultation with both the Leader and the Chair of the Development Sub Committee agreement was reached in respect of the 5th floor at Thames Tower, Reading.