

**Minutes of the Development Sub-Committee
9 January 2023**

Present:

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

Councillors:

C.L. Barratt	H. Harvey	L. E. Nichols
M. Gibson	I.T.E. Harvey	J.R. Sexton

Substitutions: Councillors M. Beecher

Apologies: Councillors R. Chandler, R.J. Noble and V. Siva

In Attendance: Councillors

1/23 Apologies for absence & Substitutions

Apologies for absence were received from Councillors Chandler, Noble and Siva. Councillor Beecher attended as Councillor Noble's substitute.

2/23 Minutes

The minutes of the meeting held 12 December 2022 and the carry over meeting held on 19 December 2022 were considered by the Committee.

Councillor Barnard requested that it be noted that he was not present at the carry over meeting as he had not received an invitation to attend.

The Committee agreed the minutes as a correct records of proceedings.

3/23 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.

Councillor Sexton advised that she was a Surrey County Councillor.

4/23 Questions from members of the Public

There were none.

5/23 Ward Issues

There were none.

6/23 Forward Plan

The Forward Plan for this Committee was agreed.

7/23 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor I Harvey, Seconded by Councillor Nichols and **resolved** that the public and press be excluded during consideration of the following items, in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it was likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in being able to undertake even-handed negotiations and finalising acceptable contract terms.

8/23 Second Floor, Charter Building- Approval Request For Budgeted Expenditure

The Committee were asked to consider a report in respect of the 2nd Floor, Charter Building, Uxbridge and make recommendations to the Corporate Policy & Resources Committee.

9/23 Development project update

No development updates were reported to the Committee.

10/23 Urgent Actions

The Committee were informed of an urgent action which related to the 5th Floor at Thames Tower, Reading.