



Please reply to:

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Date: 21 July 2023

Notice of meeting

Development Sub-Committee

Date: Monday, 31 July 2023

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Development Sub-Committee

Councillors:

H.R.D. Williams (Chair)
S.N. Beatty (Vice-Chair)
M. Beecher
M. Bing Dong

T. Burrell
R. Chandler
M. Gibson
K. Howkins

N. Islam
L. E. Nichols
J.R. Sexton

Substitute Members: Councillors C. Bateson, J.T.F. Doran, S.M. Doran, S.A. Dunn, A. Gale, M. Arnold and K. Rutherford

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

5 - 14

To confirm as a correct record the minutes of the meeting held on 03 July 2023.

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

15 - 18

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

8. Asset Management Strategy Workshop

To nominate up to four members of the Development Sub-Committee to attend the Asset Management Strategy Workshop in September

9. Commercial Assets Sub-Committee

19 - 28

To consider and agree the terms of reference for the Commercial Assets Sub-Committee, and to agree to make changes to the terms of

reference for the Development Sub-Committee.

10. 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.

11. Local Authority Housing Fund Property Acquisition

29 - 42

To consider a report on a Local Authority Housing Fund Residential Acquisition.

12. White House Residential - Verbal update

To receive a verbal update on White House Residential from the Development Management Consultant

13. Ashford multi Storey Car Park - Verbal Update

To receive a verbal update on the Ashford Multi Storey Car Park from the Development Management Consultant

14. Thameside House - Verbal Update

To receive a verbal update on Thameside House from the Development Management Consultant

15. Leisure Centre - Verbal Update

To receive a verbal update on the new Leisure Centre from the Development Management Consultant

16. Refurbishment Projects Update

43 - 54

To receive an update from the Principal Asset Manager on the refurbishment projects.