



Please reply to:

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Date: 24 August 2023

Notice of meeting

Development Sub-Committee

Date: Monday, 4 September 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 31 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. 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.

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| 9. | Local Authority Housing Fund (LAHF) Property Acquisition | 19 - 32 |
| | To consider a report on a Local Authority Housing Fund Residential Acquisition. | |
| 10. | 12 Hammersmith Grove - Annual Business Plan | 33 - 42 |
| | To consider the Annual Business Plan for 12 Hammersmith Grove. | |
| 11. | Lease Renewal of a Unit within Elmsleigh Shopping Centre, Staines | 43 - 46 |
| | To consider a report on the proposed lease renewal for a Unit within the Elmsleigh Shopping Centre, Staines. | |
| 12. | Letting of the 1st floor Elmbrook House, Sunbury | 47 - 60 |
| | To consider the report on the proposed letting of the 1 st Floor, Elmbrook House, Sunbury. | |
| 13. | Leisure Centre - Verbal Update | Verbal Report |
| | To receive a verbal update on the new Leisure Centre from the Development Management Consultant. | |
| 14. | Benwell Phase 2 - Verbal Update | Verbal Report |
| | To receive a verbal update on Benwell House Phase 2 from the Development Management Consultant. | |