



Please reply to:

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Date: 22 September 2023

Notice of meeting

Development Sub-Committee

Date: Monday, 2 October 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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

Agenda

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1. Apologies for absence & Substitutions

To receive any apologies for non-attendance and details of Member substitutions.

2. Minutes

To Follow

To confirm as a correct record the minutes of the meeting held on 25 September 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

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

8. Asset Management Strategy

Verbal Report

To receive a verbal update on the Asset Management Strategy.

9. 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.

10. Investment Property Review

**Verbal
Report**

To receive a verbal update from the Principal Asset Manager.

11. Local Authority Housing Fund Acquisitions Round 2

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

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Spelthorne Borough Council Services Committees Forward Plan and Key Decisions

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

Service Committees Forward Plan and Key Decisions for 02 October 2023 to 31 May 2024

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 02 10 2023	Asset Management Strategy	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Development Sub-Committee 02 10 2023	LAHF Acquisitions Round 2	Non-Key Decision	Private	Coralie Holman, Group Head Assets
Development Sub-Committee 02 10 2023	Investment Property Review	Non-Key Decision	Private	Sian Bowen, Principal Asset Manager
Corporate Policy and Resources Committee 16 10 2023	Mixed Use Development Delivery Options, for Council Owned Land and Property Including Public Car Parks	Non-Key Decision	Private	Coralie Holman, Group Head Assets, Jackie Taylor, Group Head - Neighbourhood Services, Bruno Barbosa, Parking Services Manager
Development Sub-Committee 06 11 2023	Investment Portfolio Update	Non-Key Decision	Public	Katherine McIlroy, Asset Manager
Development Sub-Committee 06 11 2023	Summit Centre	Non-Key Decision	Private	Jeremy Gidman, Asset Management Consultant

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of the Local Government Act 1972.

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