

Please reply to:

Contact: Matthew Willims
Service: Committee Services
Direct Line: 01784 446324

Direct Line: 01784 446224

E-mail: m.williams@spelthorne.gov.uk

Date: 01 December 2023

Notice of meeting

Development Sub-Committee

Date: Monday, 11 December 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. Gibson
T. Burrell
N. Islam
L. E. Nichols
J.R. Sexton

M. Bing Dong K. Howkins

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

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. **Minutes** 5 - 18 2. To confirm as a correct record the minutes of the meeting held on 6 November 2023. Disclosures of Interest 3. To receive any disclosures of interest from members in accordance with the Members' Code of Conduct. Questions from members of the Public 4. 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. 19 - 22 6. **Forward Plan** To note the Forward Plan for future Development Sub-Committee business. **Regeneration Key Considerations** Verbal 7. Report To receive a verbal presentation on key considerations for regeneration. 8. **Development Delivery Next Steps** Verbal Report To receive a presentation on the Development Delivery next steps. 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. Local Authority Housing Fund (LAHF) Property Acquisition 23 - 36

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

11. Urgent Actions 37 - 42

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