



*Please reply to:*

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Date: 15 September 2023

## Notice of meeting

### Development Sub-Committee

**Date:** Monday, 25 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**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto: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 4 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. Mixed Use Development Delivery Options, for Council Owned Land and Property Including Public Car Parks**

**Verbal Report**

To receive a presentation on mixed use development delivery options for council owned land and property including public car parks.

**7. Urgent Actions**

To consider any urgent action that have arisen since last meeting.

**8. Forward Plan**

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To note the Forward Plan for future Development Sub-Committee business.



## 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](mailto:CommitteeServices@spelthorne.gov.uk).

## Spelthorne Borough Council

### Service Committees Forward Plan and Key Decisions for 25 September 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	Private	Coralie Holman, Group Head Assets
Development Sub-Committee 02 10 2023	Benwell Phase 2 - Verbal Update	Non-Key Decision	Private	Richard Galland, Development Management Consultant
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	Local Authority Housing Fund (LAHF) Property Acquisition	Non-Key Decision	Private	Coralie Holman, Group Head Assets
Development Sub-Committee 02 10 2023	Summit Centre	Non-Key Decision	Private	Jeremy Gidman, Asset Management Consultant
Development Sub-Committee 02 10 2023	Tothill Development Options - Verbal Update	Non-Key Decision	Private	Richard Mortimer, Development Management Consultant
Development Sub-Committee 25 09 2023 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, Bruno Barbosa, Parking Services Manager, Jackie Taylor, Group Head - Neighbourhood Services

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 06 11 2023	Investment Portfolio Update	Non-Key Decision	Public	Katherine McIlroy, Asset Manager

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