



*Please reply to:*

Contact: Matthew Williams  
Service: Committee Services  
Direct Line: 01784 446224  
E-mail: [m.williams@spelthorne.gov.uk](mailto:m.williams@spelthorne.gov.uk)  
Date: 10 May 2024

## Notice of meeting

### Development Sub-Committee

**Date:** Monday, 20 May 2024

**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  
D.C. Clarke  
M. Gibson

K. Howkins  
L. E. Nichols  
J.R. Sexton  
P.N. Woodward

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

*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

Page nos.

**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 22 April 2024.

**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. Urgent Actions**

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

**6. Forward Plan**

**15 - 18**

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

**7. Update Report - Development Delivery Strategy**

**19 - 32**

To consider recommending to Corporate Policy and Resources Committee to:

1. Approve the introduction of a Development Delivery Strategy.
2. Approve the form and content of the draft Development Delivery Strategy attached to this report.
3. Approve a Councillor led working party to produce a development site prioritisation list to be considered at the September Business, Infrastructure and Growth Committee Meeting for approval, and
4. Refer the Development Delivery Strategy to Full Council for adoption.

- |            |  |                  |
|------------|--|------------------|
| <b>8.</b>  | <b>Neighbour Consultations - Benwell House Phase 2 (BHP2) &amp; White House Phase 2 (WHP2) Residential Sites</b>   | <b>33 - 38</b>   |
|            | To consider a report on Neighbour Consultations and to:  |                  |
|            | <ol style="list-style-type: none"> <li>1. Note the feedback from residents</li> <li>2. Approve the engagement of an architect to undertake feasibility drawings that articulate forms of viable development that align as closely as possible with residents' feedback</li> <li>3. Approve a budget for the architect of £1,000 for each project.</li> </ol> |                  |
| <b>9.</b>  | <b>Presentation on the Waterfront Scheme</b>   | <b>To Follow</b> |
|            | To receive a presentation on the proposed Waterfront Scheme.   |                  |
| <b>10.</b> | <b>Ashford Victory Place – extinguishment of Spelthorne Borough Council and Knowle Green Estates contractual obligations</b>   | <b>To Follow</b> |
|            | To consider a report on the termination of the conditional contract to transfer Ashford Victory Place to Knowle Green Estates Limited.   |                  |
| <b>11.</b> | <b>Exclusion of Public and Press (Exempt Business)</b>   |                  |
|            | 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.     |                  |
| <b>12.</b> | <b>Local Authority Housing Fund Acquisitions</b>   | <b>To Follow</b> |
|            | To consider a report on Local Authority Housing Fund Property Acquisitions.  |                  |
| <b>13.</b> | <b>Year End Valuations 31/3/2024</b>   | <b>39 - 50</b>   |
|            | To receive a presentation on the independent valuations of the Investment & Regeneration portfolios.   |                  |