

**Minutes of the Development Sub-Committee
20 September 2021**

Present:

Councillors:

J.T.F. Doran

L. E. Nichols

H. Harvey

R.A. Smith-Ainsley

Apologies: Councillors R.J. Noble

In Attendance: Councillors C. Bateson and M. Beecher

362/21 Election of Chairman

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Proposed by Councillor Smith-Ainsley

Seconded by Councillor Harvey

Resolved that Councillor Nichols chair the meeting.

363/21 Apologies for absence & Substitutions

Apologies for absence were received from Councillor Noble

364/21 Minutes

The amended public minutes of the meeting held on 09 August 2021 and the minutes of the meeting held on 06 September were agreed as a correct record of proceedings.

365/21 Disclosures of Interest

Councillors Harvey, Doran and Smith-Ainsley advised the Committee that they were Planning Committee members and therefore would not be making comment on any applications due to come before the Planning Committee.

366/21 Stadbury Meadow Car Park

This item was not discussed as it did not fit within the Terms of Reference for this Committee.

367/21 Exclusion of Public and Press (Exempt Business)

It was proposed by Cllr Smith-Ainsley and Seconded by Cllr Doran and **resolved** to move the exclusion of the Press and Public for the remaining items on the agenda 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.

368/21 Development project update

The Committee **resolved** to note the update from the Development Manager on Development projects.

369/21 Charter Building - Proposed Acquisition of 58 Parking Spaces by Way of a Lease at Grainges Car Park

The Committee **resolved** to recommend to the Corporate Policy & Resources Committee that the recommendations outlined in the report be approved.

370/21 Staines Health and Wellbeing Centre

The Development Manager presented the proposed Staines and Wellbeing Centre report to the Committee.

The Committee **resolved** to note the update.