

**Minutes of the Development Sub-Committee
7 February 2022**

Present:

Councillor R.J. Noble (Chairman)
Councillor R.A. Smith-Ainsley (Vice-Chairman)

Councillors:

S. Buttar	H. Harvey	S.C. Mooney
J.T.F. Doran	L. E. Nichols	

In Attendance: Councillors C. Bateson and M. Beecher

41/22 Apologies for absence & Substitutions

There were none.

Councillor J Doran attended the meeting via Microsoft Teams.

42/22 Minutes

The Committee **resolved** to agree the minutes of the meeting held on 31 January 2021.

43/22 Disclosures of Interest

Councillors Buttar, Harvey, Doran, Noble 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.

Councillor S Mooney advised the Committee that she was a Surrey County Councillor

44/22 Questions from members of the Public

There were none.

45/22 Ward Issues

There were none.

46/22 Urgent Actions

There were none.

47/22 Forward Plan

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

48/22 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Smith-Ainsley, Seconded by Councillor Harvey and **resolved** that the public and press be excluded during consideration of the following items, in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it was likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in being able to undertake even-handed negotiations and finalising acceptable contract terms.

49/22 Units 1a, 1b, 1c and 1e The Summit Centre, Sunbury – Lease Renewals

The Committee considered a report from the Property Asset Manager that sought approval of the renewal of leases on Units 1a, 1b, 1c & 1e The Summit Centre, Sunbury.

The Committee **resolved** to approve the lease renewals on the four industrial properties at The Summit Centre.

50/22 Elmsleigh Centre, Tothill Car Park and Communications House Feasibility Options

The Committee considered a report from the Property & Development Manager that sought to advise members of the updates to the initial feasibility options for the redevelopment of The Elmsleigh Centre, Tothill Car Park and Communications House.

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

Councillor Nichols left the meeting at 11:39

The meeting adjourned at 12:22

The meeting reconvened at 12:32

51/22 Thameside Development

The Committee received an update from the Property Development Advisor on the Thameside development.

The Committee **resolved** to approve Option 1 of the report that was as follows:

Block A – 11, 9 and 5 storeys

Block B – 8, 7 and 5 storeys

52/22 Urgent business

There was none.

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