Minutes of the Development Sub-Committee
26 July 2022

Present:

Councillors:

I.J. Beardsmore	I.T.E. Harvey	J.R. Sexton
J.T.F. Doran	S.C. Mooney	V. Siva
M. Gibson	L. E. Nichols	
H. Harvey	R.J. Noble	

Apologies: Councillors C.L. Barratt

In Attendance: Councillors C.F. Barnard, C. Bateson, M. Beecher attended in person

Councillors A. Brar, S. Buttar, R. Chandler, S.M. Doran, N.J. Gething, K.M. Grant, O. Rybinski and J. Vinson attended via Teams

28/22 Election of Chair

The Committee **resolved** that Councillor Noble be elected Chair for this meeting.

29/22 Apologies for absence & Substitutions

Councillor C Barratt gave her apologies for absence and Councillor J Doran joined via Teams.

30/22 Disclosures of Interest

Councillor Gibson advised the Committee that she was a member of the Planning Committee and therefore would not be making comment on any applications due to come before the Planning Committee.

Councillors Mooney and Sexton advised that they were Surrey County Councillors.

31/22 Waterfront Development

The Committee considered a report from the Development Advisor on the variation to the Waterfront development agreement.

The Committee were advised that they would not have to make a decision in respect of the 4 recommendations outlined in the report as these would be considered at Council on 01 August. The purpose of this meeting of the Development Sub-Committee was only to agree whether to refer the decision to Council.

During the debate the Committee asked for evidence of why Arora's contract was extended from April 2022 to August 2022. The Committee were advised that this would be provided.

Concerns were expressed by the Committee in respect of the possible risks to the Council involved with refusing a further extension of the Planning Condition Long Stop Date and the Vacant Possession Condition Long Stop Date. The Committee asked if legal advice had been sought and were advised that a definitive answer would be provided after the meeting.

The Committee **resolved** to refer the decision for the Waterfront Development to Council in accordance with Standing Order 32.4, referral to parent body.

Email sent 18 March 2022 from The Development Advisor, Richard Mortimer to Arora

Response to Arora's Request for an Extension of Time

From: Mortimer, Richard <R.Mortimer@spelthorne.gov.uk>
Sent: 18 March 2022 13:53
To: Surinder Arora <Surinder@thearoragroup.com>
Subject: Re: Waterside Development Site, Staines Upon Thames

Dear Surinder

I am intending to provide a status update to our Development Sub Committee on Monday.

formal report will need to be issued on Thursday the following week. Are you able to issue a revised cashflow for the smaller scheme as I will need to advise what the financial implications will be for the council in terms of potential profit share.

If there's any queries or issues please let me know. Thanks

Richard

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