

**Minutes of the Development Sub-Committee
3 October 2022**

Present:

Councillor C.F. Barnard (Chairman)

Councillors:

C.L. Barratt	H. Harvey	R.J. Noble
R. Chandler	I.T.E. Harvey	
M. Gibson	L. E. Nichols	

Apologies: Councillors S. Buttar, J.R. Sexton and V. Siva

In Attendance: Councillors C. Bateson and M. Beecher

56/22 Apologies for absence and substitutions

Apologies were received from Councillors Buttar, Sexton and Siva.

57/22 Minutes

The Committee **resolved** to agree the minutes of the meeting held on 5 September 2022.

58/22 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.

59/22 Questions from members of the Public

There were none.

60/22 Ward Issues

There were none.

61/22 Urgent Actions

There were none.

62/22 Forward Plan

The Committee **resolved** to agree the Forward Plan for this Committee.

63/22 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor I Harvey, Seconded by Councillor Noble 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.

64/22 The Summit Centre, Sunbury - Annual Business Plan 2021/2022

The Committee considered a report from the Asset Manager that outlined the Annual Business Plan for The Summit Centre, Sunbury.

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

65/22 The Porter Building, Brunel Way, Slough - Annual Business Plan 2021/2022

The Committee considered a report from the Asset Manager that outlined the Annual Business Plan for The Porter Building, Brunel Way, Slough.

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

66/22 Elmbrook House, Sunbury - Annual Business Plan 2021/2022

The Committee considered a report from the Asset Manager that outlined the Annual Business Plan for Elmbrook House, 18/19 Station Road, Sunbury-on-Thames.

The Committee **resolved** to note the Annual Business Plan.

67/22 Refurbishment of the Rill in Memorial Gardens, Staines-upon-Thames

The Committee were advised that this item was to be deferred and would be considered at a future meeting of the Committee.

68/22 Development project update

The Committee considered the Development Projects Update from the Development Advisor.

The Committee asked that the holding costs for each development be outlined within future updates.

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