

**Minutes of the Development Sub-Committee
23 January 2023**

Present:

Councillor C.F. Barnard (Chairman)
Councillor S. Buttar (Vice-Chairman)

Councillors:

C.L. Barratt

L. E. Nichols

J.R. Sexton

M. Gibson

R.J. Noble

Apologies: Councillors H. Harvey and I.T.E. Harvey

In Attendance: Councillors C. Bateson and M. Beecher

11/23 Apologies for absence & Substitutions

Apologies were received from Councillors Helen and Ian Harvey.

12/23 Minutes

The minutes of the meeting held on 9 January 2023 were agreed as a correct record of proceedings.

13/23 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.

Councillor Sexton advised that she was a Surrey County Councillor.

14/23 Questions from members of the Public

There were none.

15/23 Ward Issues

There were none.

16/23 Urgent Actions

There were no urgent actions to report.

17/23 Forward Plan

The item on Stockley Park had been withdrawn from the forward plan.

The Committee **noted** the forward plan.

18/23 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Noble, Seconded by Councillor Nichols and **resolved** that the public and press be excluded during consideration of the following items, in accordance with paragraph 3 of Part 1 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.

19/23 Part Ground Floor, Charter Building- New Letting

The Committee received a report on proposed terms for the letting of a vacant retail unit on the ground floor of the Charter Building, Uxbridge.

The Committee **resolved** to approve the recommendations as set out in the report.

20/23 Update on Refurbishment Projects

The Committee considered an update on investment portfolio refurbishment projects from the Asset Manager.

The Committee **resolved** to note the update. It was agreed that these updates would be provided by officers on a quarterly basis going forward.