

**Minutes of the Development Sub-Committee
6 March 2023**

Present:

Councillor I.T.E. Harvey (Chairman)

Councillors:

C.L. Barratt	H. Harvey
R. Chandler	J.R. Sexton

Substitutions: Councillors M. Beecher (In place of R.J. Noble)
S.A. Dunn (In place of L. E. Nichols)

Apologies: Councillors S. Buttar and M. Gibson

31/23 Apologies for absence & Substitutions

In the absence of the Chair and Vice-Chair it was moved by Councillor H. Harvey and Seconded by Councillor C. Barratt that Councillor Ian Harvey be appointed as Chair for the meeting.

The Committee **resolved** to appoint Councillor Ian Harvey as Chair for the meeting.

Apologies were received from Councillor Buttar, Councillor Gibson, Councillor Nichols and Councillor Noble.

Councillor Sandra Dunn attended as substitute for Councillor Nichols, Councillor Malcolm Beecher attended as substitute for Councillor Noble.

32/23 Minutes

The minutes of the meeting held on 20 February 2023 were agreed as a correct record of proceedings.

33/23 Disclosures of Interest

Councillor Sexton advised that she was a Surrey County Councillor.

In relation to item 10 of the agenda, Councillor Helen Harvey and Councillor Ian Harvey declared they were Ward Councillors for Sunbury East.

34/23 Questions from members of the Public

There were none.

35/23 Ward Issues

There were none.

36/23 Forward Plan

The Committee **noted** the forward plan.

37/23 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor H. Harvey, seconded by Councillor C. Barratt 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.

38/23 Urgent Actions

The Committee were informed of an Urgent Action related to the Elmsleigh Centre.

39/23 Letting of MSU2, Elmsleigh Centre

The Committee was referred to a report previously approved by the Corporate Policy & Resources Committee in November 2021 relating to the proposed letting of the premises known as MSU2, in the Elmsleigh Centre, Staines upon Thames.

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

40/23 Benwell Phase 2

The Committee received a report from the Development Manager on Benwell House Phase 2.

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

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