

**Minutes of the Development Sub-Committee
17 April 2023**

Present:

Councillor C.F. Barnard (Chairman)

Councillors:

M. Gibson	R.J. Noble
L. E. Nichols	J.R. Sexton

Apologies: Councillors C.L. Barratt, R. Chandler, H. Harvey and I.T.E. Harvey

In Attendance: Councillor M. Beecher

52/23 Apologies for absence & Substitutions

Apologies were received from Councillor Ian Harvey, Councillor Helen Harvey, Councillor Rose Chandler, and Councillor Clare Barratt.

Councillor Sexton advised the Committee that she would be late.

53/23 Minutes

The minutes of the meeting held on 03 April 2023 were agreed as a correct record of proceedings.

54/23 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.

55/23 Questions from members of the Public

There were none.

56/23 Ward Issues

There were none.

57/23 Urgent Actions

There were none.

58/23 Forward Plan

The Committee **noted** the forward plan.

59/23 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.

60/23 Afghan/Ukraine Property Acquisition

The Committee considered a report on Property Acquisition from the Asset Management Contractor, Development Manager, and the Strategic Lead for Housing Options.

The Committee **resolved** to agree to the recommendations as set out in the report and as amended in the meeting.

61/23 Spelthorne Museum

The Committee received an update on the Spelthorne Museum from the Group Head Place, Protection and Prosperity.

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

62/23 2nd Floor, Elmbrook House

The Committee considered a report on the 2nd Floor, Elmbrook House from the Asset Manager.

The Committee **resolved** to agree to the recommendations as set out in the report and as amended in the meeting.

63/23 Vacant Land Adjacent to Revelstoke

The Committee considered a report on the vacant land adjacent to Revelstoke from the Property Manager.

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

64/23 Quarterly Project Updates

The Committee received the Quarterly Project Update from the Asset Management Contractor.

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

65/23 Urgent Item - Sinking Fund Update

The Committee received a verbal update on the Sinking Fund from the Chief Accountant.

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