

**Minutes of the Development Sub-Committee
19 June 2023**

Present:

Councillors:

S.N. Beatty	T. Burrell	K. Howkins
M. Beecher	R. Chandler	J.R. Sexton
M. Bing Dong	M. Gibson	H.R.D. Williams

Apologies: Councillors L. E. Nichols

66/23 Nominations for Chair and Vice-Chair

It was proposed by Councillor Sexton and seconded by Councillor Beecher that Councillor Williams be appointed as Chair for the meeting.

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

The Committee **resolved** that nominations for Chair and Vice-Chair for municipal year 23/24 would be postponed to the next meeting of the Development Sub-Committee.

67/23 Apologies for absence & Substitutions

Apologies were received from Councillor Nichols. Councillor Bateson was nominated as his substitute but was unable to attend.

Councillor Chandler informed the Sub-Committee that she would be late.

68/23 Minutes

The minutes of the meeting held on 17 April 2023 were agreed as a correct record of proceedings.

69/23 Disclosures of Interest

Councillors Beatty, Beecher, Burrell, Howkins, and Williams advised the Committee that they were members of the Planning Committee and therefore would not be making comment on any applications due to come before the Planning Committee.

70/23 Questions from members of the Public

There were none.

71/23 Ward Issues

There were none.

72/23 Urgent Actions

There were no urgent actions.

73/23 Forward Plan

The Committee **noted** the forward plan.

74/23 Refresh of remit of Development Sub-Committee

The Group Head - Assets presented an introduction and re-refresh of the approach to project management of assets, and a summary of the schemes being managed.

The Asset Management Contractor presented a summary of the Investment Portfolio and the Regeneration Portfolio.

Councillor Gibson arrived at 11:30am, Councillor Chandler arrived at 11:50am

It was proposed by Councillor Williams, seconded by Councillor Sexton and **resolved** that the public and press be excluded during the remainder of the consideration of this item and the following agenda 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.

The Committee **noted** the presentation.

75/23 Exclusion of Public and Press (Exempt Business)

The Committee **resolved** to move the exclusion of public and press under the previous item.

76/23 Local Authority Housing Fund Residential Acquisitions

The Committee received a report from the Group Head – Assets, and the Strategic Lead – Housing Options on the acquisition of further properties from the Local Authority Housing Fund.

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

The Committee **resolved** to add a discussion of the Terms of Reference to the next meeting of the Development Sub-Committee.

Councillor Sexton proposed that the meetings of the Development Sub-Committee be moved to take place in the evening. This was seconded by Councillor Gibson.

The Committee **resolved** to agree that the meeting time for the Development Sub-Committee be moved to the evening. Officers would provide a recommendation at the next meeting.

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