

**Minutes of the Development Sub-Committee
4 September 2023**

Present:

Councillor H.R.D. Williams (Chair)
Councillor S.N. Beatty (Vice-Chair)

Councillors:

M. Beecher	M. Gibson	L. E. Nichols
R. Chandler	K. Howkins	J.R. Sexton

Substitutions: Councillors C. Bateson

109/23 Apologies for absence & Substitutions

Apologies for absence were received from Councillors Bing Dong and Burrell.

Councillor Bateson was present as substitute for Councillor Bing Dong.

110/23 Minutes

The minutes of the meeting held 31 July 2023 were agreed as a correct record of proceedings.

111/23 Disclosures of Interest

Councillors Beatty, Beecher, Chandler, Gibson, Howkins, Nichols 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.

Councillors Sexton advised that she was a Surrey County Councillor.

Councillor Nichols advised that he was a member of Knowle Green Estates Board.

112/23 Questions from members of the Public

There were none.

113/23 Ward Issues

There were none.

114/23 Urgent Actions

There were none.

115/23 Forward Plan

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

116/23 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Bateson, seconded by Councillor Gibson, and **resolved** that the public and press be excluded during consideration of the following items, in accordance with paragraphs 3 and 4 of schedule 12A of the Local Government Act 1972.

117/23 Local Authority Housing Fund (LAHF) Property Acquisition

This item was withdrawn from the agenda.

118/23 12 Hammersmith Grove - Annual Business Plan

The Committee **resolved** to approve the proposed annual business plan which is one of several being produced for all assets in the Investment & Regeneration portfolios.

119/23 Lease Renewal of a Unit within Elmsleigh Shopping Centre, Staines

The Committee considered a report on a proposed lease renewal of Unit 29 Elmsleigh Shopping Centre, Staines that is currently occupied by Holland and Barrett Ltd.

The Committee **resolved** to:

1. Approve a lease renewal of Unit 29, Elmsleigh Shopping Centre to Holland & Barrett Ltd; and
2. Authorise the Chief Executive, in consultation with the Chair and Vice-Chair of the Development Sub-Committee to agree to any variations of

the proposed lease terms and authorise the Group Head of Corporate Governance to enter into the new lease.

120/23 Letting of the 1st floor Elmbrook House, Sunbury

The Committee considered a report that sought approval for a potential letting of the first floor of Elmbrook House.

The Committee **resolved** to:

1. approve the potential letting of the first floor of Elmbrook House; and
2. authorise the Chief Executive in consultation with the Chair and Vice-Chair of the Development Sub-Committee to agree to any variations of the proposed lease terms and authorise the Group Head of Corporate governance to enter into the lease.

121/23 Leisure Centre - Verbal Update

The Committee received a verbal update on the Leisure Centre from the Group Head Community Wellbeing and the Consultant Development Manager.

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

122/23 Benwell Phase 2 - Verbal Update

This item was withdrawn from the agenda for this meeting but would be considered at the meeting of the committee to be held in October 2023.

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