Minutes of the Extraordinary Council at 18.00 18 March 2025

Present:

Councillors:

M. Buck	J. Button	A. Mathur
J.T.F. Doran	J.P. Caplin	S.C. Mooney
M.M. Attewell	D.C. Clarke	L. E. Nichols
C. Bateson	S.M. Doran	K.E. Rutherford
S.N. Beatty	S.A. Dunn	J.R. Sexton
M. Beecher	D.L. Geraci	J.A. Turner
H.S. Boparai	M. Gibson	B. Weerasinghe
T. Burrell	K.M. Grant	H.R.D. Williams
J.R. Boughtflower	M.J. Lee	P.N. Woodward

Apologies: Councillors M. Arnold, S. Bhadye, L.H. Brennan,

R. Chandler, R.V. Geach, S. Gyawali, K. Howkins, N. Islam,

O. Rybinski and D. Saliagopoulos

25/25 Disclosures of Interest

Councillors Attewell, Boparai, Sexton and Weerasinghe advised they were also Surrey County Councillors.

26/25 Summit Centre, Sunbury-on-Thames, Site Sale

Council considered the disposal of the Summit Centre on the terms set out in the report and detailed in the appendices.

A recorded vote was requested by The Mayor.

For	Councillors Buck, J Doran, Attewell, Bateson, Beatty,	
	Beecher, Boparai, Boughtflower, Burrell, Button, Caplin,	
	Clarke, S Doran, Dunn, Geraci, Gibson, Grant, Lee, Mathur,	
	Mooney, Nichols, Rutherford, Sexton, Turner, Weerasinghe,	
	Williams, Woodward – 27 votes	
Against	0 votes	
Abstain	0 votes	

Council **resolved** to approve the disposal of the Summit Centre on the terms set out in the report and detailed in the appendices.

27/25 Urgent Item - Ashford Victory Place Disposal

Council considered the disposal of the development site known as Ashford Victory Place in Ashford.

Proposed by: Councillor Boughtflower

Seconded by: Councillor Clarke

Under Standing Order 17 (K), to adjourn the meeting so that a decision on the sale of Ashford Victory Place could be deferred until the Government had confirmed that they would be appointing a Commissioner and they had started working with the Council.

Councillor Boughtflower asked for a recorded vote.

For	Councillors Attewell, Boughtflower, Clarke, Lee, Mathur,
	Mooney, Weerasinghe, Woodward – 8 votes
Against	Councillors Buck, J Doran, Bateson, Beatty, Beecher, Boparai, Burrell, Button, Caplin, S Doran, Dunn, Geraci, Gibson, Grant, Nichols, Rutherford, Sexton, Turner, Williams – 19 votes
Abstain	No votes

The motion **FELL**

A recorded vote was requested by Councillor Williams

For	Councillors Buck, J Doran, Bateson, Beatty, Beecher, Boparai, Burrell, Button, Caplin, S Doran, Dunn, Geraci, Gibson, Grant, Rutherford, Sexton, Turner, Williams – 18 votes
Against	Councillors Attewell, Boughtflower, Clarke, Lee, Mathur, Mooney, Weerasinghe, Woodward – 8 votes
Abstain	Councillor Nichols – 1 vote

Council **resolved** to:

- a) Approve bidder A and the disposal of the development site known as Ashford victory Place in Ashford as set out in the appendices,
- b) Delegate authority to the Group Head of Assets in consultation with the Chair and Vice chair of the Business, Infrastructure & Growth Committee to agree detailed Heads of Terms in respect of the disposal of Ashford victory Place with the preferred bidder and;
- c) Delegate authority to the Group Head of corporate Governance to enter into a transfer and any ancillary legal documentation required in relation to the disposal of Ashford victory Place to bidder A.

