

Property Sub-Committee

Wednesday 6 January 2021

12:00

Meeting to be conducted using Microsoft Teams - Microsoft Teams

NB. Attendance by the public and press is via webcast only which can be viewed here - <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
24 December 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 2 December 2020** (Pages 1 - 2)
4. **Exclusion of the Public**

The Chairman to move:

'That the public be excluded from the meeting for the following item(s) of business which involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated below'

PART TWO

5. **Great Wyrley Day Centre - Proposed Sale (Exemption paragraph 3)** (Pages 3 - 16)
6. **3 - 6 Castle View and part of 21 North Castle Street garden, Stafford - Proposed Sale (Exemption paragraph 3)** (Pages 17 - 84)
7. **County Farm Holding No.7 Old Wood, Rugeley - Proposed Sale (Exemption Paragraph 3)** (Pages 85 - 88)
8. **County Farm Holding No.8 Old Wood, Rugeley - Proposed Sale (Exemption Paragraph 3)** (Pages 89 - 92)
9. **County Farm Holding No.44 Plardiwick, Gnosall - Proposed Sale (Exemption Paragraph 3)** (Pages 93 - 96)

10. **County Farm Holding No.7 Rue Barn, Eccleshall - Proposed Sale (Exemption Paragraph 3)** (Pages 97 - 100)
11. **County Farm Holding No.2 and Holding No.3 Upper Woollaston, Church Eaton - Proposed Sale (Exemption Paragraph 3)** (Pages 101 - 108)
12. **County Farm Holding No.120 Wooliscroft, Hilderstone - Proposed Sale (Exemption Paragraph 3)** (Pages 109 - 112)
13. **Plot 1b Redhill Business Park, Stafford - Proposed Sale (Exemption paragraph 3)** (Pages 113 - 122)

Membership

Mark Deaville
Julia Jessel
Jonathan Price

Alan White (Chairman)
Philip White (Vice-Chairman)

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

Minutes of the Property Sub-Committee Meeting held on 2 December 2020

Present: Alan White (Chairman)

Mark Deaville
Julia Jessel

Jonathan Price
Philip White (Vice-Chairman)

PART ONE

302. Declarations of Interest

There were no declarations of interest on this occasion.

303. Minutes of the Meeting held on 4 November 2020

RESOLVED – That the minutes of the meeting held on 4 November 2020 be confirmed and signed by the Chairman.

304. Exclusion of the Public

RESOLVED – That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act, 1972.

305. Lichfield Library - variations to sale terms (Exemption paragraph 3)

Proposals were submitted for changes to the conditional sale contract agreed by the Property Sub Committee on 5 September 2018.

RESOLVED – That the proposed changes highlighted in the report related to the sale of the Old Library in The Friary Lichfield to GR8 Space Limited be approved.

306. Third Floor Offices, 2 Staffordshire Place, Tipping Street Stafford (Exemption paragraph 3)

Revision of proposal approved by the Property- Sub Committee on 7 October 2020 following a change in circumstances of the legal entity the lease is proposed to be entered in to with.

Details were submitted for the proposed letting of Third Floor Offices, 2 Staffordshire Place, Tipping Street, Stafford.

RESOLVED – That, subject to the Terms discussed and indicated in the report, approval be given to grant a 10 year lease of the site to Dentsu London Limited.

307. Keele Innovation Centre No.5, Keele University Science & Innovation Park - proposed Lease (Exemption paragraph 3)

Details were submitted for the proposed surrender of Thea Pharmaceutical Limited's current lease and entering into a new 5 year lease.

RESOLVED – That, subject to the Terms indicated in the report, approval be given to grant a 5 year lease of the site to Thea Pharmaceutical Limited.

Chairman

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of Part 1 of Schedule 12A
of the Local Government Act 1972

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