

Minutes of the Property Sub-Committee Meeting held on 2 January 2019

Present: Philip Atkins, OBE (Chair)

Mark Deaville

Alan White (Vice-Chairman)

Philip White

Mark Winnington

Also in attendance: Gill Burnett, Gill Heath and Mike Sutherland

PART ONE

110. Declarations of Interest

There were no declarations of interest on this occasion.

111. Minutes of the Meeting held on 5 December 2018

RESOLVED – That the minutes of the meeting held on 5 December 2018 be confirmed and signed by the Chairman.

112. 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 indicated.

113. Keele Innovation Centre No. 6 - Proposed Delegation of Marketing and Letting Services (exemption paragraph 3)

The Sub-Committee considered proposals to extend the previously authorised Marketing and Letting Services contract with Keele University for Innovation Centre No. 6 (IC6) to include authority to act on behalf of the County Council in executing and completing sub-tenancy agreements. The extended service would be at no extra cost to the Authority.

The current management arrangements of Innovation Centres Nos 1-5 were outlined together with the terms of the extended authority and the anticipated income which IC6 could generate over the next 10 years. Reference was made to the possible need to review the standard tenancy agreement to be applied should individual tenants require more flexible Terms.

RESOLVED - That the Marketing and Letting contract be entered into and extended to permit Keele University to execute and complete sub-letting tenancy agreements on behalf of the County Council on the Terms outlined in the report.

114. Cherry Close, Burntwood - Proposed Lease of Former Youth Services Building and Surrounding Grounds (exemption paragraph 3)

The Sub-Committee considered proposals to lease the former Youth Service building and adjacent car park at Cherry Close Burntwood to Support Staffordshire for community purposes.

It was reported that the adjacent playingfields area was currently occupied on a short term Licence basis with discussions with the occupier proposed with a view to securing a longer term tenancy arrangement.

The extent of the County Councils liabilities towards the whole site was reported along with details of the potential use of the site in the long term.

RESOLVED – That:

- (i) approval be given to the lease of the building and car park to Support Staffordshire for a three year period at a peppercorn rental
- (ii) the Head of Property be authorised to finalise the Terms of the lease agreement with Support Staffordshire.

Chairman