

Property Sub-Committee

Thursday, 2 January 2020

12.00 pm

Oak Room, County Buildings, Stafford

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting.

John Tradewell
Director of Corporate Services
20 December 2019

A G E N D A**PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 4 December 2019** (Pages 1 - 4)
4. **Review of the Property Sub-Committee Terms of Reference and Schedule of Decision-making Levels** (Pages 5 - 18)
5. **Land at Amington, Tamworth - Proposed Transfer of Site/Subsequent Lease to Academy** (Pages 19 - 24)
6. **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

7. **Walton Hall School -Grant of Licence of Land (exemption paragraph 3)** (Pages 25 - 30)
8. **Victoria Community School Nursery Unit Annex- Proposed Transfer of Land (exemption paragraph 3)** (Pages 31 - 38)
9. **County Farm Holding No. 35 Houghton House- Proposed Letting** (Pages 39 - 42)

of Core Dairy Unit (exemption paragraph 3)

10. **County Farm Holding No. 5 Manor Farm - Proposed Letting of Core Dairy Unit (exemption paragraph 3)** (Pages 43 - 46)

Membership

Philip Atkins, OBE (Chair)	Philip White
Mark Deaville	Mark Winnington
Alan 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.