

**Property Sub-Committee**Wednesday, 6 May 2020  
**12.00 pm**

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

**PLEASE NOTE: THIS MEETING WILL BE CONDUCTED  
VIA SKYPE AND WILL BE WEBCAST**

John Tradewell  
Director of Corporate Services  
27 April 2020

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

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 1 April 2020** (Pages 1 - 4)
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. **Billbrook House, Codsall - Proposed Lease (exemption paragraph 3)** (Pages 5 - 12)
6. **County Farm Holding No. 3 Bramshall Estate - Proposed Sale (exemption paragraph 3)** (Pages 13 - 18)
7. **County Farm Holding No. 125 Stone Aston Estate - Revised Sale (exemption paragraph 3)** (Pages 19 - 22)

8. **Werrington Library - Proposed Surrender of Existing Lease/Grant of New Lease (exemption paragraph 3)** (Pages 23 - 32)
9. **Silver Birches and Woodlands View Respite Care Facilities - Proposed Extension of Occupational Agreements (exemption paragraph 3)** (Pages 33 - 36)

<b>Membership</b>	
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.