

Property Sub-Committee

Wednesday 2 December 2020

12:00

Meeting to be conducted using TEAMS

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting.John Tradewell
Director of Corporate Services
24 November 2020

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

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 4 November 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. **Lichfield Library - variations to sale terms (Exemption paragraph 3)** (Pages 3 - 14)
6. **Third Floor Offices, 2 Staffordshire Place, Tipping Street Stafford (Exemption paragraph 3)** (Pages 15 - 26)
7. **Keele Innovation Centre No.5, Keele University Science & Innovation Park - proposed Lease (Exemption paragraph 3)** (Pages 27 - 32)

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 4 November 2020

Present: Alan White (Chairman)

Mark Deaville
Julia Jessel

Jonathan Price
Philip White (Vice-Chairman)

Also in attendance: Victoria Wilson

PART ONE

294. Declarations of Interest

Councillor Deaville declared a personal interest in item 4.

295. Minutes of the Meeting held on 7 October 2020

RESOLVED – That the minutes of the meeting held on 7 October 2020 be confirmed and signed by the Chairman.

296. Proposed Transfer of Leases to Academies

Proposals were submitted to lease the sites of three Academies to their Trusts for a 125 year period at a peppercorn rental in line with the expectations of the Department for Education for those schools converting to Academy status.

RESOLVED – That approval be given to the grant of 125 year leases at a peppercorn rental, to the three Academies detailed in the schedule to the report.

297. 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.

298. County Farm Holding No. 133, Rodbaston Estate, Penkrige - Proposed Sale (exemption paragraph 3)

Revision of proposal approved by the Property- Sub Committee on 2 September 2020 and 7 October 2020 following withdrawal from the purchase by the original and second purchasers.

Details were submitted of the terms for the proposed sale of Holding No. 133 Rodbaston Estate, Penkrige comprising of semi-detached cottage, buildings and land in all extending to 1.09 acres.

RESOLVED – That approval be given to the sale of Holding No.133, Rodbaston, comprising semi-detached cottage, buildings and land in all extending to 1.09 acres on the terms indicated in the report.

299. Minster Hall, Lichfield - Proposed Sale (exemption paragraph 3)

The Sub-Committee considered the proposed sale of Minster Hall, Dam Street, Lichfield to Lichfield Cathedral School.

RESOLVED – That, subject to the Terms indicated in the report, approval in principle be given for the sale of Minster Hall, Dam Street, Lichfield to Lichfield Cathedral School, subject to the value of the transaction being approved by the Assistant Director of Commercial and Assets.

300. Chasewater Outdoor Education Centre, Chasewater Park, Burntwood (exemption paragraph 3)

Details were submitted for the proposed lease of the Outdoor Education Centre Chasewater Park Pool Lane, Burntwood, WS7 3QY to Peak Activity Services Limited.

The Sub-Committee considered the written submissions from the Local Members, Councillor Fisher and Councillor Woodward and the request for a community use proposal by a local autism support group.

RESOLVED – That, subject to the Terms indicated in the report, approval be given to grant a 20 year lease of the site to Peak Activity Services Limited.

Chairman

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

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