

Minutes of the Property Sub-Committee Meeting held on 3 November 2021

Present: Alan White (Chairman)

Attendance

Ian Parry
Jonathan Price

Philip White (Vice-Chairman)

Also in attendance: Samantha Thompson

Apologies: Mark Deaville

PART ONE

42. Declarations of Interest

There were no Declarations of Interest on this occasion.

43. Minutes of the Meeting held on 6 October 2021

RESOLVED – That the minutes of the meeting held on 1 September 2021 be confirmed and signed by the Chairman.

44. Hagley Park Sports College - Proposed Early Surrender of Lease

Details were submitted for the proposed lease of the former site of the Hagley Park Sports College to the Creative Education Trust.

RESOLVED – That (a) the recommendations of the Sub-Committee from 7 July 2021 to surrender the academy lease to Creative Education Trust for the whole site be noted.

(b) a new academy lease to Creative Education Trust for the playing field land shown on the Plan at appendix 3 in the report be granted on the terms indicated in the report; any actions to implement the decision be delegated to the Assistant Director for Commercial and Assets.

45. Cannock Household Waste Recycling Centre - Proposed Lease

Details were submitted for the proposed lease of part of Cannock Household Waste Recycling Centre, Lichfield Road, Cannock WS11 8QN.

RESOLVED – That part of Cannock Household Waste Recycling Centre, Lichfield Road Cannock be leased to Katherine House Hospice for a term commencing from 20 March 2020 and ending 31 March 2023 for £1 per annum on the terms indicated in the report.

46. 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.

47. Innovation Centre No.5 (IC5) - Proposed Lease - Exemption paragraph 3

Details were submitted for the proposed surrender of lease and new lease of the Innovation Centre No.5 (IC5) to Biocomposites Ltd for a 10-year period.

RESOLVED – That approval be given for the surrender of the existing lease and the granting of a new a 10-year lease of the Innovation Centre No.5 (IC5) on the terms indicated in the report to Biocomposites.

48. i54 Plot D - Proposed Lease - Exemption paragraph 3

Proposals were submitted for a 40 year lease of Plot D at i54 South Staffordshire Business Park to Gridserve UK Projects Ltd.

RESOLVED – That approval be given for a 40 year lease of Plot D at i54 South Staffordshire Business Park to Gridserve UK Projects Ltd on the terms indicated in the report; any actions to implement this decision be granted to the Head of Regeneration & Strategic Projects.

49. Lot 1, Holding No. 43 Canwell Estate, Oak Tree Farm, Drayton Lane, Drayton Bassett, Tamworth B78 3EF - Proposed sale - Exemption paragraph 3

Details were submitted for the proposed variations of sale of Lot 1, Holding No.43 Canwell Estate, Oak Tree Farm, Drayton Lane, Drayton Bassett, Tamworth B78 3EF comprising of 52.33 acres.

RESOLVED – That approval be given for the terms of the sale of Lot 1, Holding No.43 Canwell Estate, Oak Tree Farm, Drayton Lane, Drayton Bassett, Tamworth B78 3EF comprising of 52.33 acres be amended as indicated in the report.

Chairman