

Minutes of the Property Sub-Committee Meeting held on 5 October 2022

Present: Alan White (Chair)

Attendance

Ian Parry

Apologies: Mark Deaville, Jonathan Price and Philip White

PART ONE

25. Declarations of Interest

The Chairman, Mr A White, recorded his membership of Lichfield District Council when item number 29 below was discussed.

26. Minutes of the Meeting held on 7 September 2022

Resolved - That the minutes of the meeting held on 7 September 2022 be confirmed and signed by the Chairman.

27. Proposed Leases to Academies

Proposals were submitted to lease the site of two 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 lease, at a peppercorn rental, to the Academies detailed in the schedule to the report.

28. Lichfield Skate Park - Proposed Renewal of Lease

Details were submitted for the renewal for the Lease for the Skate Park at the former Burntwood Youth Centre, to Lichfield District Council.

Resolved – That approval be given to the renewal of the lease on the terms indicated in the report.

29. 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 paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below.

30. Proposed Lease of Land at Doxey Road, Stafford (exemption paragraph 3)

Details were submitted for the proposed 1 year Lease of Land at Doxey Road, Stafford for community transport parking purposes.

Resolved – That approval be given to the lease on the terms indicated in the report.

31. Proposed Lease of Woodland View and Silver Birch Care Homes (Exemption paragraph 3)

Details were submitted for the proposed 5 year Lease of Woodland View and Silverbirch Care Homes to Nexxus Care.

The sub-committee discussed the proposed management arrangements for both premises.

Resolved - That approval be given to the lease of both properties on the terms indicated in the report.

Chairman