

Property Sub-Committee

Wednesday 7 December 2022

12:00 noon

Oak Room, County Buildings, Stafford

The meeting will be webcast live which can be viewed at any time here:

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
29 November 2022

A G E N D A

Part one

1. **Apologies**

2. **Declarations of Interest**

There were no declarations of interest on this occasion.

3. **Minutes of the Meeting held on 2 November 2022** (Pages 1 - 2)

Resolved – That the minutes of the meeting held on 2 November 2022 be confirmed and signed by the Chairman.

4. **Exclusion of the Public**

The Chairman to move:-

“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”.

Part two

(reports in this section are exempt)

5. **Former Ellison Detached Playing Field, Lamphouse Way - Proposed sale (Exemption Paragraph 3)** (Pages 3 - 56)

6. **Sale of former Hillfield Residential Home (Exemption Paragraph 3)** (Pages 57 - 66)
7. **Renewal of Lease of Laches Wood Outdoor Education Centre (Exemption Paragraph 3)** (Pages 67 - 72)
8. **Renewal of Lease of Standon Bowers Outdoor Education Centre (Exemption Paragraph 3)** (Pages 73 - 78)

Membership	
Mark Deaville	Alan White (Chair)
Ian Parry	Philip White (Vice-Chair)
Jonathan Price	

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

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 2 November 2022

Present: Alan White (Chair)

Attendance

Jonathan Price

Philip White (Vice-Chair)

Apologies: Mark Deaville and Ian Parry

PART ONE

32. Declarations of Interest

There were no declarations of interest on this occasion.

33. Minutes of the Meeting held on 5 October 2022

Resolved - That the minutes of the meeting held on 5 October 2022 be confirmed and signed by the Chairman.

34. Proposed Leases to Academies

A proposal was submitted to lease the site of an Academy to its Trust 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 lease on the terms indicated in the report.

35. Exclusion of the Public

Resolved - That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below.

36. Community Library Energy Costs (Exemption Paragraph 3)

The Sub-Committee considered proposals to amend the contractual arrangements for the County Councils contribution towards fuel costs for Community Managed Libraries (CMLs), from a fixed cost basis to a consumed units basis. The change was required to prevent the CMLs experiencing

unintended financial difficulties as a result of universal increases in fuel costs. Existing arrangements to monitor and control consumption would remain in place.

Resolved – that the current model and financial contribution by the County Council for utility costs for Community Managed Libraries be amended from a fixed cost (£) to annual usage (Kw/h) basis; the Assistant Director for Commercial and Assets to be authorised to take all action to implement this change in the lease agreements with the relevant organisations.

Chairman

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

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