

Property Sub-Committee

Wednesday 5 July 2023 12:00 Oak Room, County Buildings, Stafford

Declarations of Interest

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <u>https://staffordshire.public-i.tv/core/portal/home</u>

John Tradewell Deputy Chief Executive and Director for Corporate Services 27 June 2023

Agenda

1.	Apo	olog	ies

2.

3.	Minutes of the Meeting held on 03 June 2023	(Pages 1 - 4)
4.	Review of the Terms of Reference and Schedule of Decision Making Levels	(Pages 5 - 16)
5.	Renewal Of Lease On The Landywood Voluntary Services Day Centre Premises at 154 Walsall Road, Great Wyrley	(Pages 17 - 18)
6.	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 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** (All reports in this section are exempt)

7. Assignment of Lease at Limewood

(Pages 19 - 26)

MembershipMark DeavilleAlan White (Chair)Ian ParryPhilip White (Vice-Chair)Jonathan PricePhilip White (Vice-Chair)

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.