

Minutes of the Property Sub-Committee Meeting held on 6 November 2019

Present: Philip Atkins, OBE (Chair)

Mark Deaville

Philip White

Alan White (Vice-Chairman)

Also in attendance: Mike Sutherland

Apologies: Mark Winnington

PART ONE

196. Declarations of Interest

There were no declarations of interest on this occasion.

197. Minutes of the Meeting held on 2 October 2019

RESOLVED – That the minutes of the meeting held on 2 October be confirmed and signed by the Chairman.

198. Holmcroft Library, Holmcroft Road, Stafford - Proposed Disposal of Land at Rear

Approval was sought for the transfer of part of the land at the rear of Holmcroft Library to Stafford Borough Council to facilitate the development of sports and recreation facilities at the rear of the Library and adjacent open spaces.

RESOLVED – (a) That Staffordshire County Council transfers part of the land at the rear of Holmcroft Library to Stafford Borough Council for nominal consideration to facilitate the development of sports and recreation facilities.

(b) That approval to the final terms of the sale and necessary agreements with the community library operator to facilitate this, be delegated to the Head of Commercial and Assets.

199. 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 indicated below.

200. Leek County Services Building, Fountain Street, Leek - Sale (exemption paragraph 3)

The Sub-Committee considered a request for an amendment to the details of the purchaser of the Leek County Services Building from Benz Travel Limited to Fountain

Street Developments Limited – one of its subsidiaries. Details were given of the progress of the sale and the reasons for the change of purchaser name.

RESOLVED – That approval be given to the change of the name of the purchaser of the Leek County Services Building from Benz Travel Limited to Fountain Street Developments Limited.

201. Newcastle Library, Ironmarket, Newcastle under Lyme (exemption paragraph 3)

The Sub Committee considered the disposal of its freehold interest in Newcastle Library to Newcastle Library Development LTD.

RESOLVED - That Staffordshire County Council disposes of its freehold interest in Newcastle Library to Newcastle Library Development Ltd.

202. Former Flash Ley Resource Centre, Stafford (exemption paragraph 3)

Approval was sought for the sale of the land of the Former Flash Ley Resource Centre, Stafford to Absolute Care Homes (Central Limited).

RESOLVED – (a) That approval be given to the sale of the site of the Former Flash Ley Resource Centre, Stafford to Absolute Care Homes (Central) Limited.

(b) That approval to the final details of the transaction to be delegated to the Head of Commercial and Assets.

Chairman