

## **Minutes of the Property Sub-Committee Meeting held on 2 December 2020**

Present: Alan White (Chairman)

Mark Deaville  
Julia Jessel

Jonathan Price  
Philip White (Vice-Chairman)

### **PART ONE**

#### **302. Declarations of Interest**

There were no declarations of interest on this occasion.

#### **303. Minutes of the Meeting held on 4 November 2020**

**RESOLVED** – That the minutes of the meeting held on 4 November 2020 be confirmed and signed by the Chairman.

#### **304. 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.

#### **305. Lichfield Library - variations to sale terms (Exemption paragraph 3)**

Proposals were submitted for changes to the conditional sale contract agreed by the Property Sub Committee on 5 September 2018.

**RESOLVED** – That the proposed changes highlighted in the report related to the sale of the Old Library in The Friary Lichfield to GR8 Space Limited be approved.

#### **306. Third Floor Offices, 2 Staffordshire Place, Tipping Street Stafford (Exemption paragraph 3)**

Revision of proposal approved by the Property- Sub Committee on 7 October 2020 following a change in circumstances of the legal entity the lease is proposed to be entered in to with.

Details were submitted for the proposed letting of Third Floor Offices, 2 Staffordshire Place, Tipping Street, Stafford.

**RESOLVED** – That, subject to the Terms discussed and indicated in the report, approval be given to grant a 10 year lease of the site to Dentsu London Limited.

#### **307. Keele Innovation Centre No.5, Keele University Science & Innovation Park - proposed Lease (Exemption paragraph 3)**

Details were submitted for the proposed surrender of Thea Pharmaceutical Limited's current lease and entering into a new 5 year lease.

**RESOLVED** – That, subject to the Terms indicated in the report, approval be given to grant a 5 year lease of the site to Thea Pharmaceutical Limited.

**Chairman**