#### Minutes of the Property Sub-Committee Meeting held on 7 July 2021

Present: Alan White (Chairman)

Jonathan Price

Apologies: Philip White, Mark Deaville and Ian Parry

#### **PART ONE**

#### 10. Declarations of Interest

There were no Declarations of Interest on this occasion.

### 11. Minutes of the Meeting held on 2 June 2021

**RESOLVED** – That the minutes of the meeting held on 2 June 2021 be confirmed and signed by the Chairman.

#### 12. 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.

## 13. Holding No.95 Three Lane Ends, Newborough, Burton-upon-Trent Staffordshire DE13 8RY - Proposed Sale - Exemption paragraph 3

Details were submitted of the terms for the proposed sale of Holding No.95 Three Lane Ends, Newborough, Burton-upon-Trent Staffordshire DE13 8RY comprising of 76.12 acres.

**RESOLVED** - That approval be given for the sale of to the letting of Holding No.95 Three Lane Ends, Newborough, Burton-upon-Trent Staffordshire DE138RY comprising of 76.12 acres, on the Terms indicated in the report.

# 14. The former site of the Hagley Park Sports College, Burnthill Lane, Rugeley, WS15 2HZ - Proposed Early Surrender of Lease - Exemption paragraph 3

Details were submitted for the proposed early surrender of the lease of the former site of the Hagley Park Sports College, Burnthill Lane, Rugeley, WS15 2HZ to Creative Education Trust.

**RESOLVED** – That the lease to Creative Education Trust be surrendered and that the Assistant Director for Commercial and Assets be given delegated authority to implement the surrender.

Chairman