

**Minutes of the Property Sub-Committee Meeting held on 26 August 2022**

Present: Philip White (Vice-Chair, in the Chair)

| <b>Attendance</b> |                |
|-------------------|----------------|
| Mark Deaville     | Jonathan Price |

**Apologies:** Ian Parry and Alan White

**PART ONE**

**12. Declarations of Interest**

There were no declarations of interest on this occasion.

**13. 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.

**14. i54 Western Extension - Sale of 1.49 acres (part of Plot 2) (exemption paragraph 3)**

Details were submitted of the proposed sale of 1.49 acres of County Council owned land forming part of Plot 2 at the i54 Staffordshire Business Park (Western Extension).

**Resolved** – That the sale be approved and the final terms of the sale to be dealt with under delegated powers as appropriate.

*NB. The above decision was exempt from call-in under the provisions of paragraph 17 of section 7 of Staffordshire County Council's Constitution.*

**Vice-Chairman  
(In the Chair)**