

Minutes of the Property Sub-Committee Meeting held on 4 January 2023

Present: Alan White (Chair)

Attendance

Jonathan Price

Philip White (Vice-Chair)

Apologies: Mark Deaville and Ian Parry

Part one

44. Declarations of Interest

There were no declarations of interest on this occasion.

45. Minutes of the Meeting held on Wednesday 7 December 2022

Resolved – That the minutes of the meeting held on 7 December 2022 be confirmed and signed by the Chairman.

46. Acquisition and Lease of School Site, Deanslade, Lichfield

Details were submitted for the proposed acquisition and lease of School Site, Deanslade, Lichfield.

Resolved – That approval be given for the completion of the transfer of the Site from Taylor Wimpey UK Limited to Staffordshire County Council, and the grant of an Agreement for Lease and a 125 year Lease of the Site following the construction of the primary school on the Site by Staffordshire County Council.

47. Cannock Household Waste Recycling Centre - Extension of Leasing Arrangements

Details were submitted for the proposed extension of the lease for Cannock Household Waste Recycling Centre.

Resolved – That approval be given on the lease to enable the continuation of the re-use operation at Cannock Household Waste Recycling Centre, Lichfield Road, Cannock, WS11 8QN to Katharine House Hospice for a term commencing on 1 April 2023 and ending 31 March 2024 at £1 per annum.

48. Exclusion of the Public

Resolved – That the public be excluded from the meeting for the following items 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 as indicated below.

Chairman