

Minutes of the Property Sub-Committee Meeting held on 19 July 2023

Present: Alan White (Chair)

Attendance	
Ian Parry	Philip White (Vice-Chair)

Also in attendance:

Apologies: Mark Deaville and Jonathan Price

Part One

17. Declarations of Interest

There were no declarations of interest on this occasion.

18. Minutes of the Meeting held on 03 June 2023

Resolved – That the minutes of the meeting held on 3 June 2023 be confirmed and signed by the Chairman.

19. Review of the Terms of Reference and Schedule of Decision Making Levels

Details were submitted of proposed changes to this Sub-Committee's Terms of Reference and Schedule of Decision Making Levels.

Resolved – That approval be given to the proposed amendments to the Terms of Reference and Schedule of Decision Making Levels as shown on the appendix for this report.

20. Proposed Lease of Five Spires Academy, Lichfield

Details were submitted of the proposed transfer of the lease of Five Spires Academy, Lichfield.

Resolved – That approval be given to the grant of a 125 year Academy Lease of the Five Spires Academy, Lichfield to the Reach2 Academy Trust.

21. Renewal of Lease on the Landywood Voluntary Services Day Centre Premises at 154 Walsall Road, Great Wyrley

Details were submitted of the proposed renewal of lease on the Landywood Voluntary Services Day Centre Premises.

Resolved – That approval be given to the grant to Landywood Voluntary Services Day Centre of a 3 year lease renewal term on their premises at 154 Walsall Road, Great Wyrley, Staffordshire at a peppercorn rent with other terms similar to their existing lease; That approval to the final terms be delegated to the Assistant Director for Commercial and Assets.

22. 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.

23. Assignment of Lease at Limewood (exemption paragraph 3)

Details were submitted of the proposed assignment of a lease at Limewood, Limetree Avenue, Stafford.

Resolved – That approval be given to the amendment of the terms of the lease to allow its assignment as indicated in the report; The restriction on assignment of the lease where there is a fine or premium, to be removed; and other minor variations and agreement of the assignment be delegated to the Assistant Director for Commercial and Assets.

Chair