

## Minutes of the Property Sub-Committee Meeting held on 1 November 2023

Present:

Attendance	
Mark Deaville Jonathan Price	Philip White (Vice-Chair)

### Also in attendance:

**Apologies:** Ian Parry and Alan White

### Part One

#### 39. Declarations of Interest

There were no declarations of interest on this occasion.

#### 40. Minutes of the Meeting held on Wednesday 4th October

**Resolved** – That the minutes of the meeting held on 4 October 2023 be confirmed and signed by the Chairman.

#### 41. Dunstall Park Primary - Proposed Academy Lease

The Sub-Committee were presented with proposals to grant an Agreement for Lease and a 125-year Academy Lease of The Dunstall Park Primary School to The Arthur Terry Learning Partnership. The final details of the transactions to be delegated to the Assistant Director for Commercial and Assets.

**Resolved** - That approval be given to grant an Agreement for Lease and a 125-year Academy Lease as indicated in the report; the Assistant Director for Commercial and Assets be authorised to agree the final terms for the lease.

#### 42. Leycett Cricket Club - Proposed new 5-year Lease

Details were submitted of proposals to grant a new 5 years' lease from 17th October 2023 at a rent of £1 per annum to Leycett Cricket Club and waiver rent due from previous lease. Agreement of the final details of the proposed new lease to be delegated to the Assistant Director for Commercial and Assets.

**Resolved** - That approval be given to grant a new 5-year Lease as indicated in the report; the Assistant Director for Commercial and Assets be authorised to agree the final terms for the lease.

### **43. 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 as indicated below.

**Chair**