STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting21st June 2017

1. <u>Title of Item/Report</u>

Asset Review

2. <u>Record of the Decision</u>

Consideration was given to a report that gave an update on Asset Review and Site Disposal.

The Report summarised progress and provided an update around Asset Transfer arrangements and also in implementing recommendations and provided recommendations around Site Disposal Strategy.

RESOLVED that:-

1. The asset transfer strategy Let's Share had been reviewed and there were no changes proposed.

2. The asset transfer of former Campus Sport Block to Onsite Building Trust with effect from 1 September 2017 be approved. The review of the business case and the completion of terms and conditions of the lease to Onsite to be delegated to Directors of Finance and Business Services and HR, Legal and Communications in consultation with Leader of the Council.

3. The position and update regarding Clarences Resource Centre and Former Clarences Farm be noted.

4. The demolition of Corporation Hall, 40 West Row, Stockton be approved.

5. Approval for the transfer of land from Persimmon to Stockton Borough Council and grant a subsequent lease to Ingleby Barwick Town Council, for the provision of a community centre, be delegated to the Director of Economic Growth & Development Services in consultation with the Director of Finance and Business Services and the Cabinet Member for Regeneration and Housing.

3. <u>Reasons for the Decision</u>

To provide Cabinet with an update on the Asset Review.

4. <u>Alternative Options Considered and Rejected</u>

None.

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Norma Wilburn declared a personal non prejudicial interest in respect of agenda item 11 - Asset Review and Site Disposal Update as she was a member of KHNE.

Councillor Steve Nelson declared a personal non prejudicial interest in respect of agenda item 11 - Asset Review and Site Disposal Update as she was a Director Catalyst.

6. Details of any Dispensations

N/A

7. Date and Time by which Call In must be executed

Midnight, 30 June 2017

Proper Officer 26 June 2017