



CABINET

WEDNESDAY, 9 SEPTEMBER 2020

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hadland, Hallam, Hill, Hibbert, King.
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 9 September 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Ed Bostock, ext 7722.

THIS LIST OF DECISIONS PUBLISHED:	<u>THURSDAY 10th SEPTEMBER 2020</u>
DATE OF EXPIRY OF CALL IN:	<u>TUESDAY 15th SEPTEMBER 2020 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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7. FINANCE MONITORING TO 31 JULY 2020

Cabinet:

2.1 Noted the contents of the report and noted that future reports will set out the actions being taken by Corporate Management Board (CMB) to address issues arising.

Agenda Item No	Declaration/Conflict of Interests: None
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8. CORPORATE PERFORMANCE ALL MEASURES REPORT QUARTER 1 - 1ST MARCH 2020 - 30TH JUNE 2020

Cabinet:

2.1 Reviewed the contents of the performance report.

Agenda Item No	Declaration/Conflict of Interests:
	None

9.ASSET MANAGEMENT DISPOSALS

Cabinet:

- 2.1 Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise to agree the terms and conditions and complete the transfers of the following property and land:-

2.1.1 Farmclose Road, Land adjacent to Cemetery

- That the transfer is to Wootton Parish Council for community use
- A restrictive covenant is placed on the land to ensure that it continues to be used as intended for community use.
- The site continues to be maintained by the Council (currently under a landscape maintenance contract June 2028) and this contract for grass cutting and associated services will continue once the site has transferred subject to the ongoing collection of special expenses for these services.
- The Parish Councils will take on all other responsibilities for the land and centres at completion of the community asset transfer.
- The Council to retain a right of pre-emption should the Parish Council no longer require the land or centres for permitted use.
- The market valuation will consider the financial benefit of the grass cutting contract, the management and maintenance costs, the restrictive covenant, and where relevant, the council tax charges collected on behalf of the Parishes for services provided in the Parish Council areas. A net market value will be determined, and the transfer price will be agreed considering any value for money savings that will be achieved by the transfer.
- Each party will bear their own professional fees including legal and estates costs.
- The community assets are held on the council asset register with a nominal capital value, reflecting the exiting use. To ensure the transfers achieve value for money a market valuation will be completed and Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer.

2.1.2 Becketts Park Pavilion

- To market the site as a Community Asset Transfer inviting expressions of interest from Third Party Sector organisations as identified in paragraph 3.3.7 of the report.
- A qualifying process will then follow, and a panel of Officers and Members will review the applications and report back to Cabinet with a recommendation identifying the preferred organisation and include the outline terms of the transfer and adherence to the requirement to achieve value for money.

2.1.3 Land at Blackthorn Bridge Court

- To sell the land by private treaty to the Blackthorn pharmacy operator at market value as determined by a RICS registered valuer.

2.1.4 Land abutting 11a Eastfield Road

- To sell the land by private treaty to the owner of 11a Eastfield Road at market value as determined by a RICS registered valuer.

2.1.5 The transfer of all the above will be subject to advertisement to adhere to statutory requirements to allow members of the public opportunity to comment. These comments will be reviewed by the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, and the Cabinet Member for Regeneration and Enterprise and should there be no objections to the proposed disposal received the matter will complete. If there are any objections received to the proposed disposal then in accordance with statutory procedure the matter will be brought back to Cabinet for consideration.

Agenda Item No	Declaration/Conflict of Interests:
	None

10. CONSULTATION ON A PUBLIC SPACES PROTECTION ORDER FOR THE ALLEYWAY CONNECTING DUNSTER STREET AND ST. MICHAEL'S ROAD

Cabinet:

- 2.1 Delegated authority to the Chief Executive to undertake a 12-week statutory public consultation in the terms set out in Appendix 3 on the proposal to make a PSPO that allows gating the alleyway that links Dunster Street and St Michael's Road, as shown on the map at Appendix 1.
- 2.2 Agreed to receive a further report, following completion of the statutory public consultation, which considers any representations received and, if appropriate, seek approval of a PSPO as per para. 2.1 of the report.

Agenda Item No	Declaration/Conflict of Interests:
	None

11.24 GUILDHALL RD (GUILDHALL RD BLOCK) CULTURAL QUARTER ENHANCEMENT WORKS

Cabinet:

- 2.1 Approved the completed construction works including extensive asbestos removal/disposal, repairs to the central heating and Part M (access and use) repairs required since the purchase of the building in accordance with Council procurement guidelines at a value of £1.17m
- 2.2 Approved the match funding of £385,000, with £320,000 to be taken from existing in year budgets and the remaining requested as new capital, for further enhancement works to 24 Guildhall Road in conjunction with the grant funding for £1.15m that has been awarded via the Getting Building Fund (GBF) for this purpose.
- 2.3 Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise to implement the tendered roof, window and façade repairs.
- 2.4 Approved a legal budget in connection with the refurbishment and use of 24 Guildhall Road for £10,000 for the provision of external professional legal advice as may be required in connection with this project.
- 2.5 Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise to prepare for a formal lease and partnership agreement between the Council and NN Contemporary which will include the establishment of the governance and project arrangements on the refurbishment project and the working relationship beyond completion.
- 2.6 Agreed the project to refurbish 24 Guildhall Rd is for Regeneration purposes and the relocation of NN Contemporary Arts.