

RECOMMENDATIONS TO CABINET – 4 OCTOBER 2011

FROM THE RESOURCES AND PERFORMANCE PANEL MEETING HELD ON 27 SEPTEMBER 2011

RP55: EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That under Section 100(a)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

RP56: ASSET MANAGEMENT – KING’S COURT OFFICE – ACCOMMODATION

In presenting the report, the Property Services Manager explained that following the cost reduction programme undertaken during 2010/11 some capacity had been created within the office accommodation at King’s Court.

Property Services had undertaken preliminary discussions with several public bodies about leasing space within King’s Court.

The purpose of the report was to inform Cabinet about the expressions of interest and seek authority to progress negotiations through to completion.

The Chief Executive, Deputy Chief Executive and Property Services Manager responded to comments and questions from the Panel.

Following comments made by the Panel, the Chairman proposed that recommendation 2 of the report be amended as follows:

- 2) That delegated authority is given to the Property Services Manager to finalise the terms of the proposed leasing arrangements in consultation with the relevant Portfolio Holder, subject to formal acceptance by Cabinet

The above amendment to Recommendation 2) was agreed by the Panel.

RESOLVED: That Cabinet be advised that the Resources and Performance Panel supports the recommendations (amended recommendation 2) as set out in the report to Cabinet as follows:

- 1) Cabinet notes the proposals for leasing spare office capacity within King’s Court to other public bodies.
- 2) That delegated authority is given to the Property Services Manager to finalise the terms of the proposed leasing arrangements in consultation with the relevant Portfolio Holder, subject to formal acceptance by Cabinet.
- 3) Authority is granted to the Legal Services Manager to progress the necessary transfer, or any other associated documentation through to completion.