

Minutes of the Property Sub-Committee Meeting held on 5 June 2024

Present: Alan White (Chair)

Attendance	
Mark Deaville	Philip White (Vice-Chair)

Apologies: Ian Parry and Jonathan Price

Part One

1. Declarations of Interest

There were no declarations of interest on this occasion.

2. Minutes of the Meeting held on 1st May 2024

Resolved – That the minutes of the meeting held on 1 May 2024 be confirmed and signed by the Chairman.

3. Transfer of Land at St John's Primary School Keele

Details were submitted of a transfer of land at St John's Primary School, Quarry Bank Road, Keele.

Resolved - That approval be given of the transfer of freehold interest in the Property required under the School Standards and Framework Act 1988 as amended by the Education and Inspections Act 2006 ("the Acts").

4. Academy Lease Approvals

The Committee were presented with proposals to grant separate 125-year leases to 5 Schools:

- All Saints C of E (VC) Primary School, Ranton, Stafford
- Millfield Primary School, Tamworth
- Land adjoining Moorgate Primary School, Tamworth
- Cheslyn Hay Primary School, Walsall
- St John's C of E (C) Primary School, Keele

Resolved – That a lease of the sites set out in the Report Schedule in the standard format be approved.

5. Corporate Asset Management Strategy

Members were taken through the updated Corporate Asset Management Strategy, a framework to ensure that our assets deliver the objectives and priorities of Staffordshire County Council.

Resolved – That the Corporate Asset Management Strategy be approved as a replacement to the existing Property Strategy.

6. 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.

7. 19 Redruth Drive, Stafford

Members received a report of a proposed purchase for 19 Redruth Drive Stafford ST17 0FJ and were given details for the purchase for use as a Children's Home, with delegated powers to the Assistant Director for Commercial and Assets to implement final terms to completion. It was noted that the local member raised a potential parking query and supported the proposal.

Resolved - That approval be given to the purchase of 19 Redruth Drive Stafford ST17 0FJ with the terms indicated in the report, with delegated powers to the Assistant Director for Commercial and Assets to implement the completion.

8. Chevron Garage, Doxey Road, Stafford

Members received a report on the tenancy arrangements at Chevron Garage, Doxey Road, Stafford. Representations received from the local member about the proposal were reported.

Resolved - That approval be given to the actions proposed to resolve the holding over of the lease at Chevron Garage, Doxey Road, Stafford.

Chair