

DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

Wednesday 7 September 2011

COUNCILLORS PRESENT: Councillor Turner.

OFFICERS PRESENT: Alec Dubberley (Democratic Services Officer), Chris Cocks (Corporate Assets), Steve Sprason (Head of Corporate Assets) and Jane Winfield (Corporate Assets)

11. DECLARATIONS OF INTEREST

No declarations of interest were made at the meeting.

12. PUBLIC ADDRESSES

No public addresses were made.

13. COUNCILLOR ADDRESSES

No addresses from Councillors were received.

14. BMW PURCHASE OPTION FOR LAND AT HORSPATH ROAD

The Head of Corporate Assets submitted a report (previously circulated, now appended) seeking approval to grant an option to BMW (UK) Manufacturing Limited on land at Horspath Road/Oxford Road, Cowley.

Resolved to:-

- 1) Agree to an option agreement with BMW for land off Horspath Road and Oxford Road, Cowley, as detailed in this report and otherwise on terms and conditions to be approved by the Head of Corporate Assets.
- 2) Ask that the Head of Corporate Assets continues the positive dialogue with BMW in the hope of addressing the concerns about parking raised by Grenoble Road residents.

15. HARCOURT HOUSE

The Head of Corporate Assets submitted a report (previously circulated, now appended) seeking authority to enter into a joint promotional agreement to bring the Harcourt House site forward for development.

Resolved to:-

- 1) Give approval to enter into a Joint Promotional Agreement as described in this report, and otherwise on terms and conditions to be approved by the Head of Corporate assets.
- 2) Note that the City Council will enter into a lease of the existing Harcourt House car park for a period of up to 2 years for the provision of temporary car parking.
- 3) Note the intention to agree a variation to the existing Harcourt House lease as described herein.

16. BARTON NEIGHBOURHOOD CENTRE - PHOTOVOLTAIC PANELS

The Head of Corporate Assets submitted a report (previously circulated, now appended) seeking authority to grant a lease to Barton Community Association to allow the Association to install Photovoltaic panels on the roof of the Barton Neighbourhood Centre.

Resolved to:-

- 1) Approve the principle of a disposal at less than the best consideration as detailed in the report.
- 2) Approve the granting of a lease of part of the roof space at Barton Neighbourhood Centre to enable the installation of Photovoltaic panels as detailed in the report, and otherwise on terms and conditions to be approved by the Head of Corporate Assets.
- 3) Note the importance of the project and the tight deadlines required to move it forward.

17. APPROVAL TO PROPOSED LETTING OF 33-35 GEORGE STREET

The Head of Corporate Assets submitted a report seeking approval for the letting of 33-35 George Street, Oxford.

Resolved:-

- 1) To agree to the proposed letting of 33-35 George Street, Oxford to Tenant A as detailed in the not for publication Appendix 3 to the report and otherwise on terms and conditions to be approved by the Head of Corporate Assets.
- 2) In the event that terms cannot be agreed with Tenant A, that a letting to Tenant B proceed on the terms as set out in the not for publication Appendix 3 to the report and otherwise on terms and conditions to be approved by the Head of Corporate Assets.

18. MATTERS EXEMPT FROM PUBLICATION

Resolved, without moving in to confidential session, to note the not for publication appendices submitted for items 5 and 7.

The meeting started at 5.00 pm and ended at 5.15 pm