

DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

Friday 2 December 2011

COUNCILLORS PRESENT: Councillor Turner.

OFFICERS PRESENT: William Reed (Law and Governance), Julia Castle (Corporate Assets).

29. DECLARATIONS OF INTEREST

None.

30. PUBLIC ADDRESSES

None.

31. COUNCILLOR ADDRESSES

None.

32. RAMSAY HOUSE, ST EBBE'S STREET - LETTING

The Head of Corporate Assets submitted a report (previously circulated, now appended).

Resolved to:-

- (1) Agree to the proposed letting of the second floor of Ramsay House, 10 St Ebbe's Street to The Gym Limited on the terms contained in the not for publication appendix to the report and otherwise on terms and conditions to be approved by the Head of Corporate Assets;
- (2) Grant approval to the Head of Corporate Assets to vary the proposed rent as mentioned in the not for publication appendix provided the transaction continued to represent best consideration.

33. MATTERS EXEMPT FROM PUBLICATION

Resolved, in accordance with the provisions of Paragraph 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 to exclude the press and the public from the meeting during consideration of the item on the exempt from publication part of the agenda on the grounds that their presence could involve the likely disclosure of exempt information as described in Paragraph 3 of Schedule 12A of the Local Government Act 1972 and that in all the circumstances the public interest in

maintaining the exemption outweighed the public interest in disclosing the information.

Summary of business transacted after passing the resolution set out above

The Board Member considered a not for publication appendix to the report considered at minute 32. The Board Member released the name of the proposed tenant – The Gym Limited – of Ramsay House, 10 St Ebbe's Street but not any of the terms of the tenancy.

The meeting started at 5.00 pm and ended at 5.05 pm