

## CITY EXECUTIVE BOARD

**Wednesday 10 December 2014**

**COUNCILLORS PRESENT:** Councillors Price (Chair), Turner (Deputy Leader), Sinclair, Simm, Brown, Kennedy, Lygo, Rowley, Seamons and Tanner.

**OTHER MEMBERS PRESENT:** Councillor Craig Simmons (Chair of Scrutiny), Councillor David Thomas and Councillor Dick Wolff

**OFFICERS PRESENT:** Tim Sadler (Executive Director Community Services), Jackie Yates (Executive Director Organisational Development and Corporate Services), Jane Winfield (Regeneration and Major Projects - Team Manager), David Ashworth (Regeneration and Major Projects), Nigel Kennedy (Head of Finance), Jeremy Thomas (Head of Law and Governance), Lindsay Cane (Law and Governance), Pat Jones (Committee and Member Services Manager) and Sarah Claridge (Committee Services Officer)

### **85. APOLOGIES FOR ABSENCE**

Apologies were received from Peter Sloman

### **86. DECLARATIONS OF INTEREST**

No declarations of interest were received

### **87. PUBLIC QUESTIONS**

Full written questions with answers were sent as a supplement prior to the meeting.

The Board NOTED the public questions and answers.

### **88. COUNCILLOR ADDRESSES ON ANY ITEM FOR DECISION ON THE BOARD'S AGENDA**

Cllrs Hollick, Simmons and Wolff spoke on the item Disposal of the Temple Cowley Pool Site, Temple Road, Cowley (minute 89)

The Councillors comments are include in the discussion of the item.

### **89. DISPOSAL OF THE TEMPLE COWLEY POOL SITE, TEMPLE ROAD, COWLEY**

The Executive Director of City Regeneration and Housing submitted a report (previously circulated, now appended) which detailed the commercial bids received to purchase the Temple Cowley Pools site.

The report identified the commercial bid which best meets the Council's policy objectives and offers the best value for money; and reported on the proposal received from the Save Temple Cowley Pool Community Interest Group (CIC). It compared the key aspects of that proposal with the best commercial bid so that members can make an informed decision on whether to dispose of the site or work with the CIC to develop their proposal.

The Regeneration and Major Projects Manager presented the report

Nigel Gibson, Director of the Save Temple Cowley Pool Community Interest Group presented the CIC's proposal.

Cllr Wolff, Thomas and Simmons each spoke for 3 minutes.

Cllr Turner, Board member for Finance, Asset Management and Public Health spoke about the financial elements of the report

Cllr Rowley, Board member for Leisure Contract and Community Partnership Grants spoke on the Council's long term leisure vision.

The Board scrutinised the proposal received from the Save Temple Cowley Pool Community Interest Group (CIC) but decided to go with the commercial bid offered by Catalyst housing.

The City Executive Board resolved:

1. To note and accept the recommendation of the Regeneration and Major Projects Service Manager that in regard to the "commercial" bids received for the Temple Cowley pool site ("the Site") for use of the site for housing purposes, the preferred bidder would be Catalyst Housing.
2. To note the terms of the "community" proposal received from the Save the Temple Cowley Pools CIC ("the CIC"), taking full note of its proposed retention of a pool/leisure facility at the Site.
3. To accept the "commercial" bid from Catalyst Housing set out in Recommendation 1.
4. To delegate authority to the Executive Director of City Regeneration and Housing to enter into an appropriate contract with Catalyst Housing for the disposal of the Site in accordance with the terms of its bid, or any reasonable variation thereof approved by the Executive Director of City Regeneration and Housing.

**The meeting started at 5.00 pm and ended at 6.35 pm**