

# **DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY**

**Monday 20 February 2012**

**COUNCILLORS PRESENT:** Councillors Turner.

**OFFICERS PRESENT:** Lois Stock (Democratic and Electoral Services Officer) and Steve Sprason (Head of Corporate Assets)

## **39. DECLARATIONS OF INTEREST**

No declarations of interest were made at this meeting.

## **40. PUBLIC ADDRESSES**

None.

## **41. COUNCILLOR ADDRESSES**

None.

## **42. BARTON PAVILION - MANAGEMENT ARRANGEMENTS AND LEASE**

The Head of City Leisure and the Head of Corporate Assets submitted a report (previously circulated, now appended) concerning the granting of the lease at Barton Pavilion to the Phoenix Sports Association.

Having considered the contents of the report, Councillor Ed Turner resolved to approve the allocation of Barton Pavilion and the granting of a lease to the Phoenix Sports Association on the terms outlined in the report, and otherwise on terms and conditions approved by the Head of Corporate Assets.

## **43. MATTERS EXEMPT FROM PUBLICATION**

None.

**The meeting started at 4.43 pm and ended at 4.50 pm**

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