CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet Member for Finance** held on Monday, 22nd December, 2014 at Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillors P Raynes, Cabinet Member for Finance

Officers

Steven Plack, Senior Valuer Rachel Graves, Democratic Services Officer

35 APOLOGIES FOR ABSENCE

There were no apologies for absence.

36 DECLARATIONS OF INTEREST

No declarations of interest were made.

37 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

38 TELECOMS EQUIPMENT DELAMERE HOUSE, CREWE - RENEWAL OF LEASE

Consideration was given to a request for the Council (as landlord) to enter into negotiations and agree a new lease with Vodafone, now known as Cornerstone Telecommunications Infrastructure Limited, in respect of the telecommunication equipment located at Delamere House, Crewe.

The previous lease had expired on 29 November 2009. The tenant was holding over on the terms of its previous tenancy, which was a secure business tenancy. The tenancy needed to be formalised and the method to do this was to serve a Section 25 notice on the tenant for renewal of the lease and to specify in the notice the proposed head of terms. This would allow the Council to enter into negotiations to agree a new lease.

Granting a new lease to Cornerstone Telecommunications Infrastructure Limited would formalise the occupation and generate additional revenue to the Council.

RESOLVED:

That approval be given to serve a Section 25 notice in accordance with the Landlord and Tenant Act 1954 terminating the current lease dated 30 November 2000 between the Borough of Crewe and Nantwich and

Vodafone Limited, and to enter into negotiations to agree a new lease (of the current demise) for a further term of 9 years on terms and conditions to be determined by the Property Services Manager and Head of Legal Services and Monitoring Officer.

39 TELECOMS EQUIPMENT AT THE GROSVENOR CENTRE CAR PARK, MACCLESFIELD - RENEWAL OF LEASE

Consideration was given to a request for the Council (as landlord) to enter into negotiations and agree a new lease with Vodafone, now known as Cornerstone Telecommunications Infrastructure Limited, in respect of the telecommunication equipment located at Grosvenor Centre Car Park, Churchill Way, Macclesfield.

The previous lease had expired on 6 May 2008. The tenant was holding over on the terms of its previous tenancy, which was a secure business tenancy. The tenancy needed to be formalised and the method to do this was to serve a Section 25 notice on the tenant for renewal of the lease and to specify in the notice the proposed head of terms. This would allow the Council to enter into negotiations to agree a new lease.

Granting a new lease to Cornerstone Telecommunications Infrastructure Limited would formalise the occupation and generate additional revenue to the Council.

RESOLVED:

That approval be given to serve a Section 25 notice in accordance with the Landlord and Tenant Act 1954 terminating the current lease agreement (lease dated 7th May 1998 between Macclesfield Borough Council and Vodafone Ltd) and to enter into negotiations for a new lease of the existing demise for a further term of 10 years, on terms and conditions to be determined by the Property Services Manager and Head of Legal Services and Monitoring Officer.

The meeting commenced at 12.15 pm and concluded at 12.20 pm

Councillor P Raynes