

CHESHIRE EAST COUNCIL

Minutes of a meeting of the Cabinet Member for Prosperity and Economic Regeneration

held on Monday, 13th May, 2013 in Room F1/2 - Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillors J Macrae.

Councillors in attendance:

Councillors D Marren, I Faseyi, M Grant and P Groves.

Officers in attendance:

Peter Hall – Property Portfolio Manager

Joanne Jones – Property Services Manager

Mike Rowan – Interim Monitoring Officer and Head of Legal Services

Brian Reed – Head of Governance and Democratic Services

Patrick Tansey – Senior Valuer, Assets and Facilities

Cherry Foreman – Democratic Services

14 APOLOGIES FOR ABSENCE

There were no apologies for absence.

15 DECLARATIONS OF INTEREST

There were no declarations of interest.

16 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public attended the meeting.

17 CREWE GOVERNANCE ASSET TRANSFER

The Portfolio Holder for Prosperity and Economic Regeneration considered ratifying a formal Order made in December 2012 to transfer 11 allotment sites and the freehold of Lyceum Public Convenience in favour of the newly formed Crewe Parish Council. In addition he considered the formal response to be given in answer to an objection raised by a member of the public following the publication of recent Public Open Space Adverts.

Appendix 1 of the report listed the allotments for transfer along with plans showing each site, Appendix 2 detailed the public conveniences, and a proposed response to the objection was given. The financial and legal implications of these transfers were detailed in a separate report to be considered later on the agenda.

RESOLVED

1. That approval in principle be given to grant 150 year leases on all allotment sites (listed and delineated red in Appendix 1 of the report) to Crewe Parish Council, subject to conditions contained within the report considered later on the agenda (minute 19 refers).
2. That approval in principle be given to the freehold transfer of Lyceum Public Convenience (delineated red in Appendix 2 of the report) to Crewe Parish Council, subject to conditions contained within the report considered later on the agenda (minute 19 refers).
3. That the objection raised by a member of the public, following the publication of recent Public Open Space adverts, be noted, and that no formal action be taken in respect of it other than for a formal response being made in answer to the objection.

18 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

19 CREWE GOVERNANCE ASSETS TRANSFER

The Portfolio Holder for Prosperity and Economic Regeneration considered the report of the Property Services Manager. At the meeting an addition was made to paragraph 10.5 of the report and this was noted.

RESOLVED

1. That approval be given to grant 150 year leases on all allotment sites, listed and delineated red in Appendix 1 of the report, to Crewe Parish Council in their current state of repair and condition.
2. That approval be given to the freehold transfer of Lyceum Public Convenience, delineated red in Appendix 2 of the report, to Crewe Parish Council.

The meeting commenced at 10.30 am and concluded at 11.00 am