9

COMMITTEE: PERFORMANCE, RESOURCES AND ASSETS

SCRUTINY

DATE: 14TH MAY 2008

SUBJECT: REVIEW OF EXECUTIVE DECISION EX/65/08 -

SALE OF SURPLUS SITES

REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL

DEMOCRACY)

CONTACT OFFICER: DEBORAH GARNER 546669

IMPLICATIONS:

LEGAL ✓ COMMUNITY SAFETY

EQUALITIES ✓ **ENVIRONMENT**

FINANCIAL ✓ CONSULTATIONS

STAFFING OTHER

WARDS AFFECTED: BISCOT, HIGH TOWN, ICKNIELD AND LEAGRAVE

PURPOSE

1. The purpose of this report is to invite the Committee to review the decision of the Executive in relation to Sale of Surplus Sites (Executive Decision Number: EX/65/08).

RECOMMENDATION(S)

2. Performance, Resources and Assets Scrutiny Committee is requested to review the decision of the Executive (EX/65/08) in relation to Sale of Surplus Sites.

BACKGROUND

3. At its meeting held on 7th April 2008, the Executive considered a report of the Head of Capital and Asset Management – Sale of Surplus Sites which is attached at Appendix A to this report.

REPORT

- Executive decision EX/65/08 was recorded as follows:-
 - "(i) That the freehold disposal of:
 - a. Former recreation centre, Old Bedford Road
 - Former open air pool site behind Wardown Swimming and Leisure Centre
 - c. Former elderly person home, Warden Hill
 - d. The Oaks/The Acorns site

be approved.

- (ii) That the Director of Customer and Corporate Services and the Head of Capital and Asset Management in consultation with the Portfolio Holder for Finance be authorised to select the successful tenderer for each of the four sites (identified above)."
- 5. The decision was exempt from the call in process under "Category (2) If the Council would be likely to suffer financial prejudice"
- 6. The Chair requested that the Executive Decision (EX/65/08) be submitted to the Committee for review.
- 7. The Committee is therefore requested to review the Executive decision in relation to the Sale of Surplus Sites (EX/65/08).
- 8. The relevant officers will be in attendance at the meeting.

PROPOSAL/OPTION

- 9. The Committee may choose to review Executive decision EX/65/08.
- 10. The Committee may choose not to review Executive decision EX/65/08.

LEGAL IMPLICATIONS

11. Legal implications are as set out at Appendix A to this report.

EQUALITIES IMPLICATIONS

12. Equalities implications are as set out at Appendix A to this report.

FINANCIAL IMPLICATIONS

13. Financial implications are as set out at Appendix A to this report.

APPENDIX

14. Appendix A – Executive report of the Head of Capital and Asset Management – 'Sale of Surplus Sites'.

LIST OF BACKGROUND PAPERS LOCAL GOVERNMENT ACT 1972, SECTION 100D

Executive Report Ref: EX/4/08/4.1 Executive Decision No: EX/65/08