



EXECUTIVE MEMBER DECISION

REPORT OF: Executive Member for Growth and Development

LEAD OFFICERS: Deputy Director Legal and Governance, Strategic Director of Growth & Development

DATE: Friday, 22 November 2024

PORTFOLIO/S AFFECTED: Growth and Development

WARD/S AFFECTED: (All Wards);

SUBJECT: Schedule of Delegated Property Decisions 2024/25 Quarters 1&2

1. EXECUTIVE SUMMARY

Report to note the property matters which have been considered under delegated powers during Quarters 1 and 2 of financial year 2024/25.

2. RECOMMENDATIONS

That the Executive Member:

Notes the delegated property decisions which have been completed during Quarters 1 and 2 of the financial year 2024/25.

3. BACKGROUND

Under the Council's Constitution, the Deputy Director of Legal & Governance is authorised to exercise all the Authority's powers, functions and responsibilities to approve land transactions in accordance with the Council's Financial Procedure Rules and (subject to recommendations by the Strategic Director of Growth & Development) approve all claims for compensation under Part 1 of the Land Compensation Act 1973.

During the first half of financial year 2024-2025, a total of 32 transactions were reported through Delegated Powers, as summarised in the table below. The implications in terms of growth in annual rental income will be reported through the key performance indicators of the Council's Strategic Asset Management Plan.

Type	Number of Transactions Approved	Disposal Income / Capital Receipts	Payments Made by Council
New lease	2		
Lease renewal	3		
Assignment	5		
Rent reviews	1		
Land/Site Disposal	3	£110,000	
Licence agreement	2		
Annual Tenancy	1		
Subletting	0		
Lease surrender / forfeiture	1		
Building License	1		
Surrender/grant of lease	4		
Sub/Underlease	2		

Consent for underletting	2		
Others/Miscell	5		
Total	32	£110,000	

4. KEY ISSUES & RISKS

None.

5. POLICY IMPLICATIONS

None.

6. FINANCIAL IMPLICATIONS

None.

7. LEGAL IMPLICATIONS

None.

8. RESOURCE IMPLICATIONS

None.

9. EQUALITY AND HEALTH IMPLICATIONS

Please select one of the options below. Where appropriate please include the hyperlink to the EIA.

Option 1 Equality Impact Assessment (EIA) not required – the EIA checklist has been completed.

Option 2 In determining this matter the Executive Member needs to consider the EIA associated with this item in advance of making the decision. *(insert EIA link here)*

Option 3 In determining this matter the Executive Board Members need to consider the EIA associated with this item in advance of making the decision. *(insert EIA attachment)*

10. CONSULTATIONS

None required.

11. STATEMENT OF COMPLIANCE

The recommendations are made further to advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been considered. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

12. DECLARATION OF INTEREST

All Declarations of Interest of any Executive Member consulted and note of any dispensation granted by the Chief Executive will be recorded and published if applicable.

VERSION:	1
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CONTACT OFFICER:	PMO Growth
DATE:	November 2024
BACKGROUND PAPER:	None