## LEAD MEMBER FOR RESOURCES



<u>DECISIONS</u> to be made by the Lead Member for Resources, Councillor David Elkin

### **TUESDAY, 25 APRIL 2017 AT 2.00 PM**

### CC2, COUNTY HALL, LEWES

### **AGENDA**

- Decisions made by the Lead Cabinet Member on 13 December 2016 (Pages 3 4)
- Disclosure of Interests

  Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- 3 Urgent Items Notification of any items the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- 4 Any other non-exempt items previously notified under agenda item 3
- Exclusion of Public and Press
  To consider excluding the public and press from the meeting for the remaining items of the agenda on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Category 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding the information).
- Write-off of Debts 2016/17 (Pages 5 20)
  Report by the Chief Operating Officer
- Any other exempt items previously notified under agenda item 3

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17 April 2017

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# Agenda Item 1

### LEAD MEMBER FOR RESOURCES

DECISIONS made by the Lead Member for Resources, Councillor David Elkin, on 13 December 2016 at County Hall, Lewes

Councillor Keeley spoke on item 4 (see minute 19)

- 17 <u>DECISIONS MADE BY THE LEAD CABINET MEMBER ON 15 NOVEMBER 2016</u>
- 17.1 RESOLVED to approve as a correct record the minutes of the meeting held on 15 November 2016.
- 18 <u>REPORTS</u>
- 18.1 Reports referred to in the minutes below are contained in the minute book.
- 19 LAND AT LEWES ROAD, STREAT
- 19.1 The Lead Member considered a report by the Chief Operating Officer.

### **DECISIONS**

19.2 RESOLVED to (1) declare the property surplus to Council operational requirements; and (2) delegate authority to the Chief Operating Officer to agree the terms in line with s123 of the Local Government Act 1972 and transfer the property to facilitate a bridleway creation.

#### Reasons

19.3 The land should be transferred to the adjacent landowner for nil consideration, on the basis that the buyers covenant to dedicate land as a bridleway. The buyers would further carry out accommodation works to the value of £5000, and become responsible for maintaining the adjacent fences and hedges. The County Council will still be able to carry out its statutory functions in terms of bridleway maintenance and fulfil necessary and desirable strategic objectives.



# Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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