



LEAD MEMBER FOR RESOURCES

DECISIONS to be made by the Lead Member for Resources,
Councillor David Elkin

**TUESDAY, 23 JANUARY 2018 AT 1.30 PM, OR AT THE CONCLUSION OF THE LEAD
MEMBER FOR STRATEGIC MANAGEMENT AND ECONOMIC DEVELOPMENT MEETING,
WHICHEVER IS THE LATER**

COMMITTEE ROOM - COUNTY HALL, LEWES

AGENDA

- 1 Decisions made by the Lead Cabinet Member on 14 November 2017 (*Pages 3 - 4*)
- 2 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 which 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
- 5 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 5 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6 Sussex Careers Limited (*Pages 5 - 6*)
Report by the Chief Finance Officer
- 7 Any other exempt items previously notified under agenda item 3

PHILIP BAKER
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15 January 2018

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LEAD MEMBER FOR RESOURCES

DECISIONS made by the Lead Member for Resources, Councillor David Elkin, on 14 November 2017 at County Hall, Lewes

8 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 17 OCTOBER 2017

8.1 The Lead Member confirmed as a correct record the minutes of the meeting held on 17 October 2017.

9 REPORTS

9.1 Reports referred to in the minutes below are contained in the minute book.

10 OLD NURSERY AND LAND AT CATSFIELD ROAD, CROWHURST

10.1 The Lead Member considered a report by the Chief Operating Officer.

DECISIONS

10.2 The Lead Member RESOLVED to (1) declare the County Council's interest in the Old Nursery site, Catsfield Road, Crowhurst as surplus to the County Council's operational requirements; and

(2) delegate authority to the Chief Operating Officer to negotiate and agree the terms of a disposal of the property to enable the Council to obtain best value in accordance with s123 of the Local Government Act 1972.

Reasons

10.3 The property has been vacant for some years and is surplus to the County Council's operational requirements.

11 3 COUNCIL COTTAGES, SELMESTON

11.1 The Lead Member considered a report by the Chief Operating Officer.

DECISIONS

11.2 The Lead Member RESOLVED to (1) declare the property known as 3 Council Cottages, Selmeston surplus to the County Council's operational requirements; and

(2) delegate authority to the Chief Operating Officer to agree the terms of a disposal in accordance with s123 of the Local Government Act 1972.

Reasons

11.3 The property has no future operational use for the Council and while vacant poses a cost on security and maintenance. The property is in need of some modernisation but this will have limited impact on its marketability or value.

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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