LEAD MEMBER FOR RESOURCES



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

TUESDAY, 18 SEPTEMBER 2018 AT 2.00 PM

COMMITTEE ROOM - COUNTY HALL, LEWES

AGENDA

- 1 Decisions made by the Lead Cabinet Member on 2 August 2018 (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.
- Land parcels at the Causeway and North Street, Lewes surplus declarations (Pages 5 8)
 Report by Chief Operating Officer
- 5 Any urgent items previously notified under agenda item 3

PHILIP BAKER Assistant Chief Executive County Hall, St Anne's Crescent LEWES BN7 1UE

10 September 2018

Contact Simon Bailey, Democratic Services Officer, 01273 481935 Email: <u>simon.bailey@eastsussex.gov.uk</u> This page is intentionally left blank

LEAD MEMBER FOR RESOURCES

DECISIONS made by the Lead Member for Resources, Councillor David Elkin on 2 August 2018 at County Hall, Lewes

15 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 21 JUNE 2018

15.1 The Lead Member approved as a correct record the minutes of the meeting held on 21 June 2018.

16 <u>REPORTS</u>

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

17 EXCLUSION OF PUBLIC AND PRESS

17.1 RESOLVED to exclude the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

18 <u>LEASE OF A PROPERTY IN NEWHAVEN</u>

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

DECISIONS

18.2 The Lead Member RESOLVED:: (1) to agree to enter into a 25 year lease at a market rent, with rent-free period corresponding to the Tenant's initial building works; and,

(2) To delegate authority to the Chief Operating Officer to negotiate and agree the terms of the lease.

Reasons

18.3 The Libraries and Information Service has no requirement for operational use of the property, and a long lease (exceeding 14 years) is appropriate, which would restrict use of the property to community or leisure purposes in accordance with existing planning permission.

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Agenda Item 4

Report to:	Lead Member for Resources
Date of meeting:	18 September 2018
By:	Chief Operating Officer
Title:	Land parcels at the Causeway and North Street Lewes – Surplus declarations
Purpose:	To seek a surplus declaration of the land parcels owned by the County Council to facilitate the wider outcomes sought by the North Street Quarter Lewes regeneration scheme (NSQ)

RECOMMENDATIONS

The Lead Member is recommended:

1) to declare the parcel of land known as land off Causeway, Lewes surplus to the County Councils' operational requirements;

2) to declare land under the adopted highway at North Street, Lewes, required for the North Street Quarter regeneration scheme, surplus to requirements subject to formal stopping up procedures;

3) to delegate authority to the Chief Operating Officer to secure best value for the land in accordance with s. 123 of the Local Government Act 1972; and

4) to note that, in securing best value, the County Council consider wider potential benefits arising from the North Street Quarter development.

1 Background

- 1.1 The County Council own parcels of land that form part of the North Street quarter approved regeneration scheme at Lewes. The proposed scheme has secured a planning consent to deliver 416 new homes, to include 40% affordable housing, a new health hub serving 26,000 patients, public square, cafés and galleries,140,000 square feet of flexible business space, a Riverside promenade linked to flood defence works and a 330-space underground public car park. The promoters of the NSQ, which includes Lewes District Council, have approached the County Council to secure the transfer of all parcels of land owned by the County Council that fall within the boundaries of the quarter.
- 1.2 The largest parcel is adjacent the Causeway. Whilst not currently part of the adopted highway, it is now needed to provide one of the primary access points onto the proposed regeneration site.
- 1.3 The County Council own a further smaller parcel of land under a section of the adopted highway, close to the current fire station, which will be subject in due course to stopping up procedures under Planning and Highway processes. The County

Council would support the release of this land, conditional upon the stopping up orders being secured

- 1.4 Both parcels of land are shown hatched in black on the plans below.
- 1.5 Lewes District Council, as part land-owner of the scheme and holding 35% of NSQ, have secured a £10m grant from the Housing Infrastructure Fund toward the scheme. Detailed planning consent has been secured for Phase 1 and the developers are working on reserved matters for Phase 2.

2 Supporting information

- 2.1 The NSQ is a significant development within Lewes and supported by the South Down National Park Authority. The current land is largely a former industrial estate, and the NSQ includes the reprovision of the Fire Station and has enabled the relocation of several large business within the District.
- 2.2 Internal consultation with Council Services has confirmed there is no operational requirement for this property.
- 2.3 The Local Member has been consulted on this matter and raised no objection to the proposal.
- 2.4 When supporting major regeneration proposals, the County Council has an important corporate role to play in addition to its statutory role as highway and waste authority. When reviewing best value and transfer options for its land interests at NSQ, consideration will be given to opportunities to share in the wider benefits of development where appropriate.

3. Conclusion and reasons for recommendations

- 3.1 Declaring the land parcels surplus to "operational" requirements, (subject to conditions for the highway land), enables the County to consider wider investment and economic development opportunities as part of any transfer arrangement.
- 3.2 Internal consultation with Council Services has confirmed there is no operational requirement for this property.

KEVIN FOSTER Chief Operating Officer

Contact Officer: Graham Glenn Tel. No. 01273 336237 Email: graham.glenn@eastsussex.gov.uk

LOCAL MEMBERS

Cllr Philip Daniel

BACKGROUND DOCUMENTS

Site Plans of ESCC ownership <u>https://northstreetqtr.co.uk/</u>

