### LEAD MEMBER FOR RESOURCES



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

### THURSDAY, 25 OCTOBER 2018 AT 9.30 AM

### CC1 - COUNTY HALL, LEWES

### AGENDA

- 1 Decisions made by the Lead Cabinet Member on 18 September 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.
- 4 Any other non-exempt items previously notified under agenda item 3

#### 5 Exclusion of the press and public

To consider excluding 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).

- 6 LOBO Loan *(To Follow)* Report by the Chief Operating Officer
- 7 Any urgent exempt items previously notified under agenda item 3

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

19 October 2018

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

# Agenda Item 1

## LEAD MEMBER FOR RESOURCES

DECISIONS made by the Lead Member for Resources, Councillor David Elkin, on 18 September 2018 at County Hall, lewes

### 19 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 2 AUGUST 2018

19.1 The Lead Member approved as a correct record the minutes of the meeting held on 2 August 2018.

### 20 <u>REPORTS</u>

20.1 A copy of the report referred to below is included in the minute book.

### 21 <u>LAND PARCELS AT THE CAUSEWAY AND NORTH STREET, LEWES - SURPLUS</u> <u>DECLARATIONS</u>

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

### DECISIONS

21.2 It was RESOLVED to - (1) declare the parcel of land known as land off Causeway, Lewes surplus to the County Council's operational requirements;

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

### Reasons

21.3 Declaring the land parcels surplus to County Council operational requirements enables the County to consider wider investment and economic development opportunities as part of any transfer arrangements.

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