LEAD MEMBER FOR RESOURCES

DECISIONS made by the Lead Member for Resources, Councillor Nick Bennett, on 25 July 2019 at County Hall, Lewes

10 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 16 JULY 2019

10.1 The Lead Member approved as a correct record the minutes of the meeting held on 16 July 2019.

11 REPORTS

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

12 <u>EXCLUSION OF PUBLIC AND PRESS</u>

12.1 It was RESOLVED to exclude the public and press for the remaining agenda items 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).

13 PAYMENT OF SOLAR PANEL LEASE SURRENDER PREMIUMS

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

DECISIONS

- 13.2 The Lead Member RESOLVED to: (1) agree the payment of compensation required in order to surrender the solar panel leases detailed within the report; and
- (2) delegate authority to the Chief Operating Officer to conclude the settlement terms.

Reasons

13.3 The solar panels cannot remain in situ during the construction works as the buildings on which they are situated will be demolished and replaced with new buildings.