



LEAD MEMBER FOR RESOURCES

DECISIONS to be made by the Lead Member for Resources,
Councillor Nick Bennett

THURSDAY, 25 JULY 2019 AT 10.00 AM

CC2 - COUNTY HALL, LEWES

AGENDA

- 1 Decisions made by the Lead Cabinet Member on 16 July 2019 (*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 urgent 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 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 Payment of solar panel lease surrender premiums (*Pages 5 - 6*)
Report by the Chief Operating Officer
- 7 Any other exempt items previously notified under agenda item 3

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17 July 2019

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LEAD MEMBER FOR RESOURCES

DECISIONS made by the Lead Member for Resources, Councillor Nick Bennett, on 16 July 2019 at County Hall, Lewes

7 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 25 JUNE 2019

7.1 The Lead Member approved as a correct record the minutes of the meeting held on 25 June 2019.

8 REPORTS

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

9 POLEGATE COMMUNITY LIBRARY

9.1 The Lead Member considered a report by the Director of Communities, Economy and Transport.

DECISIONS

9.2 The Lead Member RESOLVED to (1) approve the granting of a full repairing and insuring lease to Polegate Community Library Charitable Incorporated Organisation on a peppercorn rent for a three year period, with a break clause after year two for ESCC (with six months' notice), in order to operate a Community Library in the former Polegate Library building; and

(2) delegate authority to the Chief Operating Officer in consultation with the Director of Communities, Economy and Transport to agree the terms for the lease.

Reasons

9.3 The Polegate Community Library proposal would provide social value to the community in Polegate and is judged by the evaluation panel to be viable. Granting a short-term peppercorn lease is in line with the Cabinet decision of 6 March 2018.

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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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