

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Wednesday 2nd November, 2022 **Issued By:-** Nick Pontone

Date of Delivery to Members: Thursday 3rd November, 2022

Date which any call in must be received by: N/A

Implementation of decisions delayed to: N/A

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Montem Site Appropriation *	(a) Noted that the plan of the land to be appropriated for development attached to both the Cabinet and the Council reports mistakenly referred to the land shown edged red on the plan, whereas in fact the proper extent of the land to be appropriated is the land shown edged orange on the plan attached at Appendix B of the report in	All	Resolved / Recommended

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		<p>the supplementary agenda II. The land shown edged red on the plan attached to the earlier reports is the footprint of the larger Montem site, and includes land that is not being appropriated.</p> <p>(b) Agreed to appropriate the Montem site to planning (shown edged orange on the plan attached at Appendix B of the report in the supplementary agenda II) under section 226 of the Town and Country Planning Act 1990 on the grounds that the acquisition will facilitate the carrying out of development, redevelopment or improvement on or in relation to the land, and the proposed development, redevelopment or improvement is likely to contribute to achieving the promotion or improvement of the economic, social or environmental well-being of the whole, or any part, of their area.</p> <p>(c) Agreed that officers be authorised to take all necessary steps to appropriate the site (shown edged orange on the plan attached at Appendix B of this report) for planning purposes to facilitate the carrying out of development, redevelopment or improvement on or in relation to that land.</p> <p>(d) Agreed to recommend to full Council to revoke its resolution of 22 September 2022.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Disposal of Council Asset - Former Akzo Nobel site *	<p>(a) Agreed to the disposal of the former Akzo Nobel site and to delegate authority to the Executive Director of Property and Housing, in consultation with the Lead Member for Financial Oversight and Council Assets and the Executive Director of Finance and Commercial, to negotiate the terms of and enter into the contract and other legal documentation in connection with the disposal in accordance with the Heads of Terms appended at Confidential Appendix 5 and delegate authority to the Executive Director of Property and Housing, in consultation with the Lead Member for Financial Oversight and Council Assets and the Executive Director of Finance and Commercial, to agree any adjustment to the contract sum in the agreed final contract terms.</p> <p>(b) Agreed that the Cabinet Committee for Asset Disposals receive a report with a report on the progress of the disposal.</p>	All	Resolved
4.	Exclusion of Press and Public	Agreed to exclude the press and public.		Resolved
5.	Disposal of Council Asset - Former Akzo Nobel site - Appendices 4-6	The Part II Appendices (including Appendix 3 in the supplementary agenda) was considered in Part II prior to the Cabinet re-convening in Part I to make the decisions set out in Minute Item 3.	All	-