

RECORD OF EXECUTIVE DECISION

Monday, 16 January 2012

Decision No: (CAB 11/12 7622)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES, LEISURE AND CULTURE
SUBJECT:	SOLENT SKY MUSEUM - VARIATION TO PROPOSED LEASE TERMS
AUTHOR:	Sharon Bishop

THE DECISION

- (i) To approve an extension of the term of the lease of the Solent Sky Museum to 125 years from 2012.
- (ii) To approve the removal of the condition for the Trustees to pay a profit rent.
- (iii) To approve a variation to the current agreed terms to enable future redevelopment of the Museum either on the existing site or to enable the Trustees to sell their interest in the site for an alternative use to finance the re-location of the Museum to an alternative site in the City

REASONS FOR THE DECISION

To help secure the long term future of Solent Sky Museum.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not to permit variations to the lease. However, this would not assist in securing the long term future of the Museum.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date:
16 January 2012

Decision Maker:
The Cabinet

Proper Officer:
Sue Lawrence

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)