

RECORD OF EXECUTIVE DECISION

Tuesday, 15 March 2016

Decision No: (CAB 15/16 16619)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	COMMUNITIES, CULTURE AND LEISURE
SUBJECT:	COMMUNITY ASSET TRANSFER STRATEGY: PROGRESS AND REVIEW
AUTHOR:	Vanessa Shahani

THE DECISION

Amended recommendations:

- (i) To approve the disposal of Red Lodge Community Swimming Pool to Red Lodge Community Pool Limited on a freehold basis at Less than Best Consideration for the sum of £1;
- (ii) To approve the disposal by way of a long lease (125 years) of Moorlands Community Centre to West Itchen Community Trust at Less than Best Consideration for a sum in the region of £1870;
- (iii) To delegate authority to the Transformation Implementation Director in consultation with the Cabinet Member for Communities, Culture and Leisure, the Cabinet Member for Finance and the Head of Capital Assets to transfer the following properties:
 - Freemantle Community Centre
 - Merryoak Community Centre
 - Sholing Community Centre
 - St. Denys Community Centreat Less than Best Consideration (where appropriate) to either the current or any new applicants and to subsequently agree detailed disposal terms and negotiate and carry out all ancillary matters to enable disposal of the sites;
- (iv) To delegate authority to the Head of Capital Assets to approve the disposals on a leasehold or freehold basis at Less than Best Consideration;
- (v) To delegate authority to the Transformation Implementation Director, following consultation with the Cabinet Member for Communities, Culture and Leisure, the Cabinet Member for Finance and the Head of Capital Assets to do anything necessary to give effect to the recommendations contained in this report; and
- (vi) To note progress on transferring community centres and buildings following implementation of the new process.

REASONS FOR THE DECISION

Cabinet approval is required to approve disposal of land at Less than Best Consideration.

DETAILS OF ANY ALTERNATIVE OPTIONS

The option of doing nothing was considered and rejected because this would hamper the momentum of the first phase of the Community Asset Transfer Programme.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

Amended report to reflect modified recommendations considered by Cabinet prior to the decision being taken.

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: 15th March 2016

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

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

Call-In Period

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

Call-in Procedure completed <i>(if applicable)</i>
Call-in heard by <i>(if applicable)</i>
Results of Call-in <i>(if applicable)</i>