

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 15 DECEMBER 2015

Present:

Councillor Letts	Leader of the Council
Councillor Jeffery	Cabinet Member for Education and Children's Social Care
Councillor Kaur	Cabinet Member for Communities, Culture and Leisure
Councillor Rayment	Cabinet Member for Environment and Transport
Councillor Shields	Cabinet Member for Health and Adult Social Care
Councillor Payne	Cabinet Member for Housing and Sustainability
Councillor Hammond	Cabinet Member for Transformation

Apologies: Councillor Chaloner

27. PROPERTY DISPOSALS

DECISION MADE: (CAB 15/16 15931)

On consideration of the report of the Leader of the Council, Cabinet agreed the following:

- i) In respect of the former Woolston School, Porchester Road to delegate authority to the Head of Property to negotiate and accept the best bid for the properties and agree the final terms of sale and carry out all ancillary matters to dispose of the properties;
- ii) In respect of Former Kennels at 131A Warren Avenue Woolston Library, Portsmouth Road Seymour House, Seymour Road (HRA) to approve the principle of the sale by auction and to delegate authority to the Head of Property (in the case of Seymour House after consultation with Head of Housing Services) to approve the reserve prices;
- iii) In the case of the properties sold at auction to confirm that the appointed auctioneer be authorised to sign the contract for sale immediately after the auction;
- iv) To approve the terms of the letting of Nutfield Court Nursery to Newsfields Gardening;
- v) To authorise the Head of Property to undertake all ancillary matters to give effect to this resolution; and
- vi) To note the estimated value of the capital receipt from these disposals has already been built into the funding of the capital programme. Any receipts that differ from the estimates will need to be considered corporately as part of any future prioritisation of resources as the intention is to use any additional capital receipts from disposals over and above those which are funding the current programme to repay long-term council borrowing.

28. SALE OF VILLIERS ROAD DEPOT AND LAND AT SOUTHERN ROAD

DECISION MADE: (CAB 15/16 16074)

On consideration of the report of the Leader of the Council and having received representations from a Member of the Council, Cabinet agreed the following:

- (i) To approve the sale of the Villiers Road Depot and land at Southern Road as shown in Appendices 1 and 2;
- (ii) To delegate authority to Head of Property to agree the final price and other terms with the proposed purchasers and in the event that the offers are withdrawn or no longer remain best consideration to agree terms with an alternative purchaser and to continue such process as necessary, including re-marketing the property if necessary; and
- (iii) To authorise Head of Property to take any further action necessary to give effect to this decision.