

## RECORD OF EXECUTIVE DECISION

Monday, 25 October 2010

Decision No: (CAB 10/11 4560)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR RESOURCES AND WORKFORCE PLANNING
SUBJECT:	MERIDIANS HOUSE, OCEAN VILLAGE – RENEWAL OF LEASE TO THE COUNCIL
AUTHOR:	SHARON BISHOP, SENIOR VALUER

### THE DECISION

- (i) To approve the renewal of the lease at Meridians House on the terms set out in the confidential appendix to this report; and
- (ii) That the Head of Property and Procurement be given authority to finalise lease terms, any minor revisions and to take all appropriate steps in consultation with the Solicitor to the Council to complete the lease.

### REASONS FOR THE DECISION

It is proposed that the Port Health Team be relocated to accommodation at the new City Depot when available. Re-location of the team from their current office for the intervening short period would be expensive for the Council and cause disruption to the Port Health Service. The terms of the lease renewal as detailed below do not increase costs to the council and provide the flexibility to move to the new City Depot without financial penalty. Therefore the renewal of the lease with appropriate break clauses is considered to be the best option for the Council.

### DETAILS OF ANY ALTERNATIVE OPTIONS

Not to renew the lease and temporarily relocate the Port Health Team was considered. However at an early stage the Accommodation Strategy Project Board confirmed that there was no suitable temporary alternative office accommodation available elsewhere within the Council. Also as stated above the service is to be relocated to the new City Depot and the temporary relocation of the service for the intervening period would be expensive for the Council and cause unnecessary disruption to the Port Health Service. For these reasons the temporary relocation of the service was rejected.

**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:

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**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)*