# **Business and Property Committee**

Item No.....

Report title:	Decisions taken under delegated authority
Date of meeting:	5 March 2019
Responsible Chief	Executive Director of Finance and
Officer:	Commercial Services

#### Strategic impact

Providing regular information about key service issues and activities supports the Council's transparency agenda and enables Members to keep updated on services within their remit. It is important that there is transparency in decision making processes to enable Members and the public to hold the Council to account.

#### Executive summary

This report updates the Committee on decisions taken under delegated powers by the relevant Executive Director (or their team), within the scheme of delegation.

#### **Recommendation:**

Business and Property Committee are asked to note the delegated decisions.

#### 1.0 Introduction

#### 1.1 **Delegated decisions**

The report is used to update the Committee on any delegated decisions taken within the Terms of Reference of this Committee that are reported by the Executive Directors as being of public interest, financially material or contentious.

Subject:	Property transactions (including sale, lease and acquisitions).	
Decision:	As listed at <b>Appendix A</b> .	
Taken by:	Relevant officers, as set out in the scheme of delegation.	

Taken on: As listed at **Appendix A**.

Contact for further Simon Hughes, Head of Property. information: Email: <u>simon.hughes@norfolk.gov.uk</u> Telephone: 01603 222043.

1.2 Following a review of delegated decisions it could not be fully ascertained whether some decisions had previously been reported to committee. Therefore, to ensure proper governance several older decisions (5 from 2016 and 4 from 2017) have been listed in the appended table.

## 2.0 Evidence

2.1 As set out in the report and appendices.

#### 3.0 Financial Implications

3.1 There are no direct financial implications flowing directly from members noting this report. However, the delegated decisions themselves often have significant financial implications, for example capital receipts from the sale of land/property.

## 4.0 Issues, risks and innovation

4.1 There are no other relevant implications to be considered by Members.

## **Officer Contact**

If you have any questions about matters contained or want to see copies of any assessments, e.g. equality impact assessment, please get in touch with:

If you have any questions about matters contained in this report, please get in touch with:

Officer Name: Tel No:		Email address:		
Simon Hughes	01603 222043	simon.hughes@norfolk.gov.uk		



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\\Norfolk.gov.uk\nccdfs1\CorporateProperty\Team Admin\Meetings and Groups\Committees\Business and Property Committee\2018-2019\19.03.05\Final report\19.03.05 B&P delegated decisions (rfiwb) FINAL 2.0.doc

## <u>Appendix A</u>

Property	Transaction	Benefit	Date of Decision
Alburgh - Land at Homersfield Bridge	Disposal by sale	£10,000	04/06/2018
Aylsham - Drill Hall	Disposal by sale	£185,000	14/11/2016
Beetley - Land at Fakenham Road	Disposal by sale	£3,500	07/03/2018
Brisley Primary School	Lease to Academy Trust	£0	10/09/2018
Costessey - Land at Kestrel Avenue	Disposal by sale	£2,000	05/09/2018
Cranwich - Land at Lynn Road (woodland)	Disposal by sale	£10,700	05/03/2018
Docking - Former Highway Depot (Community bus garage)	Disposal by sale	£135,500	05/03/2018
Emneth - Former Elm Depot	Disposal by sale	£5,500	13/01/2018
Emneth - Permissive path land (former canal)	Disposal by sale	£10,000	23/08/2018
Fakenham - Land at Claypit Lane	Disposal by sale	£21,500	19/01/2018
Fincham - Marham Road site	Disposal by sale	£365,000	11/10/2018
Fulmodeston - Land at Stibbard Road	Disposal by sale	£8,500	10/07/2018
Gressenhall - Land at Fakenham Road	Disposal by sale	£5,000	05/12/2017
King's Lynn - Land at Wootton Drift	Disposal by sale	£13,000	08/08/2018
Kirstead - Woodland at Loddon Corner	Disposal by sale	£19,000	05/03/2018
North Wootton - Pre-School	Lease renewal to pre-school	£960/year	11/07/2018
Norwich - Essex Rooms	Disposal by sale	£201,777	09/02/2017
Norwich - Land at Bus Station, Plot 2	Disposal by sale	£541,090	01/03/2017
Old Catton - Land at Parkside Drive	Disposal by sale	£500	10/07/2018
Redenhall with Harleston - Archbishop Sancroft School	Lease to Academy Trust	£0	14/06/2018
Stow Bardolph - Wash Farm Barn, Dexter Road	Disposal by sale	£70,000	05/03/2018
Tacolneston - Land at Norwich Road	Disposal by sale	£14,500	16/02/2017
Taverham Nightingale Infant School	Lease to Academy Trust	£0	07/09/2018
Thorpe St Andrew - The Oaks Lot 1	Disposal by sale	£320,001	22/04/2016
Thorpe St Andrew - The Oaks Lot 3	Disposal by sale	£317,876	20/04/2016
Thorpe St Andrew - The Oaks Lot 2	Disposal by sale	£227,500	20/04/2016
Thorpe St Andrew - The Oaks Lot 4	Disposal by sale	£250,000	20/04/2016
Thorpe St Andrew- Land at Pound Lane - Plot 3	Disposal by sale	£2,500	02/07/2018
Toft Monks- Plot on east of A143 at Walnut Barn	Disposal by sale	£2,000	08/08/2018
Toft Monks - Haddiscoe Tin Barn	Disposal by sale	£90,000	08/08/2018
Winterton - Primary School	Lease to Academy Trust	£0	22/11/2018
Wymondham - Land at Ashleigh Infant School	Disposal by sale	£17,000	06/11/2018