

EXECUTIVE SUB COMMITTEE FOR PROPERTY

RECORD OF DECISION

A meeting of the Executive Sub-Committee for Property was held on 27th March 2012.

PRESENT:

Councillor D Budd (Chair) Councillors M Carr, B Coppinger, C Rooney and NJ Walker

ALSO PRESENT:

Councillors R Arundale, C Hobson and M Williams

****OFFICIALS:**

Michael Canavan, Chris Hawking, Nigel Sayer, Graham Tyerman and Tim Wake

****APOLOGIES FOR ABSENCE:**

None

****DECLARATION OF INTEREST**

There were no declarations of interest made at this point of the meeting.

****MINUTES**

The minutes of the meeting held on 3rd February 2012 were submitted and approved as a correct record.

DISPOSAL OF COUNCIL DEPOT AND TENNIS WORLD SITES

The Director of Regeneration submitted a report that sought approval to commence marketing and disposal of the former Council Depot site and adjacent Tennis World site on Ladgate Lane; and, provide an update on the current position of the wider Prissick Masterplan.

The report outlined that before Christmas the Mayor announced his vision for a 21st Century Sports Village and re-provision of various existing facilities. At this time (6/11/12) the Executive Member for Regeneration and Economic Development approved the principles of the masterplan for consultation (Prissick Sports Village Masterplan report).

The report set out the background to the sites and outlined that the next steps were for the consultation, marketing and disposal of the Ladgate Lane site. Further details were outlined in the report and also in Appendix 1 of the report.

ORDERED

- 1. That the Executive approve the marketing and disposal of the former Council Depot and Tennis World site following agreement of the final brief**
- 2. That delegated responsibility to the Director of Regeneration to make any amendments to the development brief following consideration of any comments received and agreeing these with the Executive Member for Economic Development and Regeneration; that the contributions from the capital receipt to affordable housing as set out in paragraph 38 of the brief are agreed.**

REASON

The decisions were supported by the following reason:

1. **In order to secure a capital receipt from the sale of the land which will be reinvested back into the Prissick Base.**

CLAIRVILLE STADIUM SITE

The Director of Regeneration submitted a report approval to commence public consultations, the marketing of the Clairville Stadium site and receipt of offers for further consideration regarding the potential redevelopment.

The report stated that In late 2011, as part of the Council's budget proposals for 2012/13, the Mayor announced the closure of Clairville Stadium and his vision for a 21st Century Sports Village and re-provision of various existing facilities at Prissick. This was subsequently ratified on 6th December 2011. The sale of land assets will support the new sports village and re-provision of the athletics facilities. The Clairville Stadium site plays an important role in generating funds required to help deliver the new sports village; whilst also providing much needed high quality family homes in the town.

The report gave further details to the background and outlined that the next steps for Clairville Stadium site was to commence with public consultations, following that begin the marketing of the site. A programme was set out in Appendix 2 of the report.

ORDERED

1. **That the development brief for public consultation be approved.**
2. **That delegated responsibility to the Director of Regeneration to make any amendments to the development brief following consideration of any comments received and agreeing these with the Executive Member for Economic Development and Regeneration;**
3. **That following the agreement of the final brief that the site be marketed; and,**
4. **That the contributions from the capital receipt to affordable housing as set out in paragraph 32 are agreed.**

REASON

The decisions were supported by the following reason:

1. **In order to ascertain the level of interest in the site and the potential capital receipt the site will generate to support the development of Prissick.**

LAND AT DALES PARK ROAD, HEMLINGTON, MIDDLESBROUGH - PART A

The Director of Resources and Director of Regeneration submitted a report on the offers received following the marketing for sale by tender of the residential development site known as Dales Park Road, Hemlington (situated adjacent to Hemlington Hall Primary School)

The report outlined that the land had recently been marketed for sale, conducted both by an advertising exercise and by making direct contract with national and regional residential development companies. A development brief and tender documentation was supplied to these interested parties, to enable them to make their bids.

The report outlined that resulting from the tendering exercise, three bids were received. Following consideration of the offers, approval is being sought for the sale of the site to Bidder C.

The report stated that there were two options:

Option 1: Disposal of the Land to Bidder C

Option 2: Do not sell.

ORDERED

- 1. That the Executive approve that the land at Dales Park Road Hemlington, be sold to Bidder C.**
- 2. That, should it be considered reasonable to make any further revision of the terms as a result of further investigations carried out by the purchasers, then the Director of Regeneration and Director of Resources be authorised to agree the changes.**

REASON

The decisions were supported by the following reason:

In order to secure a capital receipt from the sale of the surplus land which will be reinvested back into the Council's Capital Programme.

**** EXCLUSION OF PRESS AND PUBLIC****

That the press and public be excluded from the meeting during consideration of item 8 business on the grounds that, if, present, there would be a disclosure to it of exempt information falling within paragraph 1 and 3 of Schedule 12a of the Local Government Act 1972

LAND AT DALES PARK ROAD, HEMLINGTON, MIDDLESBROUGH - PART B

The Director of Resources and Director of Regeneration submitted a report that contained supplementary information in relation to the bids received for the Land at Dales Park, Road, Hemlington

ORDERED

- 1. That the report be noted**

The decision will come into force after five working days following the day the decision was taken unless the decision becomes subject to the call-in procedure.