

# CABINET - 9 January 2020

## MINUTES

Present: Councillors: I Courts, K Grinsell, K Hawkins, A Mackiewicz, K Meeson, T Richards OBE, A Rolf, R Sleigh OBE, J Tildesley, J Burn and F Nash, L McCarthy (substitute)

Officers: Nick Page, Andrew Kinsey, Paul Johnson, Jenny Wood, Ruth Tennant, Louise Rees, Perry Wardle, Anthony Watson, Peter Carroll and Jane Game

### 1. APOLOGIES

Councillor Slater submitted her apologies, Cllr McCarthy attended as her substitute.

### 2. DECLARATION OF INTEREST

None received.

### 3. QUESTIONS AND DEPUTATIONS

None received.

### 4. MINUTES

The minutes of the meeting held on 5 December 2019 including those in private were presented for information only.

#### RESOLVED:

That the minutes of the meeting held on 5 December 2019 including those in private be received for information only.

### 5. VALLEY PRIMARY SCHOOL

Members were reminded that on the 10 October 2019, Cabinet had considered a report inviting them to approve the consolidation of the existing split campus arrangements for Valley Primary School onto one site. At that time Members deferred the report pending further information and explanation, regarding the proposal.

The report before Members provided the extra detail and clarification which had been requested regarding the rationale for the proposed use of the infant site, how the proposal fitted in with the wider educational needs, the status of the existing building and how the use of the capital receipt was required to enable the proposal to progress.

Members welcomed the extra detail and clarification which had been presented. One Member raised concerns over parking and requested for affordable housing to be part of the new residential development and the recycling of play equipment. Members were reminded that parking and affordable housing were issues which came under Planning consideration. The reuse of play equipment would be considered. Officers confirmed that the start date of the scheme was now likely to be 2021, rather than 2020, and advised that the estimate for the junior site had an inflation value built into it.

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### **RESOLVED:**

- (i) That the commencement of the next stage of the design and procurement process for the new build and remodelling works proposed on the existing junior site in line with the Feasibility Study appended to the report, which is fully approved by the school's governing body be approved;
- (ii) That the submission of an application to the Secretary of State for consent to the disposal of the existing infant site under schedule 1 to the Academies Act 2010, section 77 of the School Standards and Framework Act 1998, and any other relevant legislation be approved; and
- (iii) That the existing infant site be declared surplus to the Council's requirements and approve:
  - The preparation of a development brief for the marketing and disposal of the property for residential development;
  - The demolition of the existing building after it becomes vacant and;
  - That the resultant capital receipt be ring fenced to fund and enable this project to proceed.

## **6. EXCLUSION OF THE PUBLIC AND PRESS**

### **RESOLVED:**

That, pursuant to Section 100A (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information in terms of paragraph 3 of Part 1 of Schedule 12A to the said Act.

## **7. MINUTES**

## **8. TOWN CENTRE DEVELOPMENT**

## **9. PROPOSED ACQUISITION OF A PORTFOLIO OF RESIDENTIAL PROPERTIES**

The meeting ended at 18:45