

15 October 2012

Agenda Item: 5(c)

## **REPORT OF SERVICE DIRECTOR TRANSPORT, PROPERTY AND ENVIRONMENT**

### **DELEGATED DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE JUNE - AUGUST 2012**

#### **Purpose of the Report**

1. To inform the Finance & Property Committee of Delegated Decisions taken outside the Finance & Property Committee Cycle, June to August 2012.

#### **Information and Advice**

#### **ACADEMY CONVERSIONS & PROPERTY TRANSACTIONS EXPECTED DURING THE SUMMER RECESS**

2. It was resolved at the Finance & Property Committee meeting on 9 July 2012 (No. 2012/033 & 2012/034) in relation to Academy Conversions and also that the finally agreed terms for any project or transaction previously agreed by the Committee should be signed off by the Corporate Director, Environment and Resources, in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee, if required before the next Finance & Property Committee meeting.
3. This report seeks to inform Committee Members of the decisions taken over this period. Details of the decisions taken are shown below: -

<b>Date decision taken</b>	<b>UPRN/Title of decision</b>	<b>Report No.</b>
28 June 2012	01601 - site specific, Candleby Lane Primary School	Sp 2268
28 June 2012	01806 - site specific, Gedling Comprehensive School	Sp 2269
28 June 2012	01722 - site specific, Kirkby College	Sp 2262
28 June 2012	01751- site specific, Kimbeley Comprehensive School	Sp 2261
17 Jul 2012	01833 - site specific, Rushcliffe Comprehensive School	Sp 2274
22 Aug 2012	01672 - site specific, Meden School and Technology College	Sp 2283
22 Aug 2012	01140 - site specific, Newgate Lane Primary School	Sp 2284
22 Aug 2012	01082 - site specific, Ethel Wainwright Primary School	Sp 2285
22 Aug 2012	01299 - site specific, Harry Carlton Comprehensive School	Sp 2287

<b>Date decision taken</b>	<b>UPRN/Title of decision</b>	<b>Report No.</b>
24 Jul 2012	06360 - Disposal of New Outlook, 38 Kirkby Road, Sutton In Ashfield	Sp 2273

### **Other Options Considered**

4. This report is information only.

### **Reason/s for Recommendation/s**

5. This report is for information only.

### **Statutory and Policy Implications**

6. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

### **RECOMMENDATION/S**

1. That the information set out in this report is noted.

**Jas Hundal**

**Service Director, Transport, Property and Environment**

**For any enquiries about this report please contact: Jas Hundal 0115 977 4257**

### **Constitutional Comments**

As this report is for noting only, constitutional comments are not required.

### **Finance Comments**

n/a

File ref.: /SB/SB/

Ward(s): <NA>

Member(s): n/a

SP: 2303

Properties affected: 09998 - Various NCC Properties/non-property item