

17 December 2012

Agenda Item: 8

**REPORT OF SERVICE DIRECTOR - TRANSPORT, PROPERTY &
ENVIRONMENT**

**DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY
COMMITTEE CYCLE TO OCTOBER 2012**

Purpose of the Report

1. To inform the Finance & Property Committee of Delegated and Operational Decisions taken outside the Finance & Property Committee Cycle between April and October 2012.

Information and Advice

2. Finance & Property Committee at the meeting on 9 July 2012 (Resolution No. 2012/025) resolved to note and support the property strategy and its contingent plans and programmes as set out in the report.
3. Authorisation was thus given to the Service Director (Transport, Property & Environment) to make operational estate management decisions as listed in the report.
4. Appendix 1 summarises the operational decisions taken by the Service Director in accordance with the Committee resolution as above and requirement of the County Council's Financial Regulations.

Academy conversions & property transactions during the summer Committee recess

5. Finance & Property Committee at the meeting on 9 July 2012 (Resolution No. 2012/033 & 2012/034) resolved that Academy Conversions and 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.
6. This report seeks to inform Committee Members of the decisions taken over the summer recess. A number of such decisions were previously reported to Committee on 15th October, and details of further decisions taken are shown below: -

Date decision UPRN/Title of decision

Report No.

taken

3 September 2012	01299 Harry Carlton Comprehensive School, Lantern Lane, East Leake	sp2287
24 September 2012	UPRN 01744 01745 01746 01747 02627 White Hills Park Federation Trust - Bramcote Park and Alderman White	sp2306
26 October 2012	UPRN 06690 The Grove Comprehensive School London Road, Newark	sp2333

Please see attached appendix 1.

Other Options Considered

7. This report is for information only.

Reason/s for Recommendation/s

8. This report is for information only.

Statutory and Policy Implications

9. 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. The Committee is requested to note the report.

If further information is required on the decisions made this will be provided upon request.

Jas Hundal

Service Director, Transport, Property and Environment

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

LEGAL COMMENTS

10. n/a for noting only.

FINANCE COMMENTS

11. n/a for noting only.

File ref.: /SL/SL/

Ward(s): <NA>

Member(s):

SP: 2340

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

Appendix 1

sp Wayleave/Easement

- 2222 Proposed BT Wayleave - Woods Court, Newark
- 2258 Electricity Sub Station Renewal - Robert Miles Junior School
- 2270 Proposed Alteration to Underground Cables - Land off Mill Lane, Huthwaite, Notts
- 2286 Wayleave Consent - Proposed Electrical Service to New Domestic Dwelling at 3 Hall Park Road/23a Mansfield Rd
- 2324 Easement over Rufford Colliery Branch Line, Clipstone (Operational Decision)

Farm Business Tenancy

- 2244 Grant of Farm Business Tenancy 0.886 Hectares Land off Moor Lane, East Stoke
- 2279 Farm Business Tenancy – Land at Stragglethorpe Road, Cotgrave

Lease/ Licence

- 2247 Proposed Garden Licence to the rear of 45 The Drift, Hucknall, Nottingham. NG15 8DT
- 2265 Annesley Allotment Project - Land between Moseley Road & Byron Road, Annesley
- 2267 Gateford Park Primary School - Lease to Puddle Ducks Pre School
- 2271 Renew Existing Licence - Grove Street, Retford (Chapelgate Hall & Kitchen)
- 2276 Short Licence to use land at Lincoln Avenue , Worksop (adj Westwood Care Home) Contractor's Compound (Operational Decision)
- 2294 Lease Renewal Electricity Sub Station - Garibaldi Comprehensive School
- 2295 Licence for an Office within Kimberley Leisure Centre
- 2298 Grant of New Lease, The Undercroft, Huthwaite library (operational decision)
- 2302 Proposed Garden Licence to the rear of 40 Norwood Gardens, Southwell, Notts, NG25 0DS
- 2308 Lease of Travel Information Centre, Hardy Street, Worksop

UPRN

- 06262 - Woods Court
- 01502 - Robert Miles Junior School
- 07032 - Sutton in Ashfield Tip / Landfill site
- 01749 - Eastwood Comprehensive School
- 07341 - Refuse Disposal Site - Rufford Colliery

- 00051 - Fosse Farm
- 62176 - Former Cotgrave Closed Colliery Tip Site

- 70054 - Highway Land to South of Linby
- 07537 - Land between Byron Road and Moseley Road
- 02995 - Gateford Park Primary School
- 06417 - Stephen House
- 01057 - Vacant Site off Lincoln Street
- 01660 - Garibaldi Comprehensive School
- 01751 - The Kimberley School
- 03029 - Huthwaite Library
- 03184 - Southwell Trail and Car Park
- 07588 - Travel Information Centre

2312 Lease surrender and renewal, Heron Lake, Cotgrave Country Park
2316 Proposed Garden Licences to the rear of 7, 9 & 11/15 Parkgate, Hucknall, Nottingham. NG15 8FS
2321 New Lease - Unit 3, Mansfield Advance Factory No2
2322 New Lease - Land West of Regatta Way
2323 New Lease - Unit 3, Woodland Court, Shireoaks Triangle
2319 Proposed Deed of Surrender of existing Lease & new 20 year lease – Daneshill Travellers Site, Daneshill Road, Lound, Retfrord, Notts, DN22 8RB
2326 New Lease - Elston Playing Fields
2334 Sir John Robinson House, Sir John Robinson Way - Grant of Licence (operational decision)
2335 Shirebrook Colliery Tip - Grant of Lease (operational decision)
2337 New Lease - Killisick Children's Centre
2343 Licence for Two Footpaths at Jeffries Detached Playing Field
2307 Proposed Waste Transfer Station, Shireoaks Road, Worksop

Compulsory Purchase Order (CPO)

2249 A617 MARR, LCA 1973 PART 1 CLAIMS (24th Report)
2266 A612 GTIS, LCA 1973 Part 1 Compensation Claims
2280 A612 GTIS, LCA 1973 Part 1 Compensation Claim
2297 A617 MARR, LCA 1973 Part 1 Compensation Claim
2313 A612 GTIS, LCA 1973 Part 1 Compensation Claims
2314 LCA 1973 Part 1 Compensation Claim, Kirkby in Ashfield
2315 A617 MARR, LCA 1973 Part 1 Compensation Claim, 10 Woburn Road.

62176 - Former Cotgrave Closed Colliery Tip Site
70054 - Highway Land to South of Linby
07636 - Unit 3 - Mansfield Advance Factory No.2
00105 - Land west of Regatta Way, Adbolton
07748 - Shireoaks Triangle - Unit 3
07285 - Daneshill Travellers Site
00275 - Land for playing field
00263 - Sir John Robinson House
62183 - Shirebrook Colliery Tip
01958 - Killisick Children's Centre
02622 - Jeffries Playing Fields
07587 - Waste Transfer Site

62208 - Mansfield/Ashfield Regeneration Route
70055 - A612 Gedling Transport Improvement Scheme
70055 - A612 Gedling Transport Improvement Scheme
62208 - Mansfield/Ashfield Regeneration Route
70055 - A612 Gedling Transport Improvement Scheme
00276 - S.278 Pt 1 claim for Bovis Studfold Farm
62208 - Mansfield/Ashfield Regeneration Route

Rent Review

2255 Blyth Highways Sub-Depot – Rent Review 13 July 2011

2290 Mansfield Community Arts Centre (Mansfield Old Library) Rent Review 1 Jan 2010

Disposal

2272 Woodland at Gaunt's Hill, Bestwood Country Park (54001): Disposal - Method of Disposal (Operational Decision)

2275 Disposal of Land off Carlton Road, Nottingham (Operational Decision)

2278 Sale of 70 yards of Land at Calverton (Operational Decision)

2301 Disposal of garden land adjacent to 59 Cropwell Road

2327 Disposal of Car Parks Adjacent to the Shopping Precinct Calverton

2332 Disposal of Garden Land at Kirkby Hardwick

07012 - Blyth Highways Sub-Depot

03125 - The Old Library(Mansfield Comm Arts Ctr)

54001 - Woodland At Gaunts Hill

52043 - Upper Plateau Playing Field

00175 - Calverton Central Area

70025 - Land to South of A52 Grantham Road

00175 - Calverton Central Area

62037 - Garden at Kirkby Hardwick Farm