

**EXECUTIVE MEMBER DECISION FORM**

**DECISION TO BE TAKEN BY:** Cabinet Member

**KEY DECISION:** NO

**PORTFOLIO AREA:** Housing and Planning

**PORTFOLIOS AFFECTED:** Housing and Planning

**WARDS AFFECTED:** MORETON WEST AND SAUGHALL MASSIE

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**SUBJECT:** TARRAN INDUSTRIAL ESTATE, PLOT 25, MORETON

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**1. RECOMMENDATION:**

- 1.1. That authority be given to the disposal of the freehold interest of Plot 25, Tarran Industrial Estate, Moreton on the terms described. Should this sale not proceed as planned, authority be given to a disposal by auction.

**2. REASONS FOR THE DECISION**

- 2.1. To make the best use of the Council's property assets and contribution to Business Growth by declaring the property surplus and to seek authority to a disposal.

**3. STATEMENT OF COMPLIANCE**

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

**4. DECLARATION OF INTEREST**

<p><b>Signed:</b> <i>George Davies</i></p> <p><b>Executive Member:</b></p> <p><b>Date:</b> 13/9/18</p> <p><b>Also present:</b></p>	<p><b>Signed:</b> <i>Said Armetray</i></p> <p><b>Chief Officer:</b></p> <p><b>Date:</b> 14/9/18.</p>
<p><b>Date of Senior Policy Team Meeting(s):</b></p>	

**A list of background papers on this issue is held with:**

Contact Officer:

Date:

**Date of Publication:**

**Date of Expiry of Call-In Period:**