

## 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, MORETON, PLOTS 2, 23 AND 24 A

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### 1. RECOMMENDATION:

- 1.1 That authority be given to the Corporate Director of Delivery Services / Assistant Chief Executive to dispose of the freehold interests of Plots 2, 23 and 24a Tarran Industrial Estate, Moreton to Tarran Way North Estates Limited for £253,800 plus costs on the terms described. Should this sale not proceed as planned, authority be given to 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

<b>Signed:</b>  <b>Executive Member:</b> <b>Date:</b> 23 <sup>rd</sup> November 2018. <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer:</b> <b>Date:</b> 26/11/18
<b>Date of Senior Policy Team Meeting(s):</b>	