

Notice of Meeting

Cabinet Member for Property and Business Services



Date & time
Tuesday, 8 May
2018 at 12.00 pm

Place
G44 - County Hall

Contact
Angela Guest
Room 122, County Hall
Tel 0208 541 9075

Chief Executive
Joanna Killian

angela.guest@surreycc.gov.uk

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Angela Guest on 0208 541 9075.

Elected Members
Mr Tim Oliver

AGENDA

1 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- i. Any disclosable pecuniary interests and / or
- ii. Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

2 PROCEDURAL MATTERS

a MEMBERS' QUESTIONS

The deadline for Members' questions is 12pm four working days before the meeting (Tuesday 1 May 2018).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (Tuesday 1 May 2018).

c PETITIONS

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

d REPRESENTATIONS RECEIVED ON REPORTS TO BE CONSIDERED IN PRIVATE

To consider any representations received in relation why part of the meeting relating to a report circulated in Part 2 of the agenda should be open to the public

3 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO – IN PRIVATE

4 DISABILITY CHALLENGERS, ST JAMES' AVENUE, FARNHAM – SECURING AN OVERAGE RECEIPT

(Pages 5
- 10)

In 2005, Surrey County Council sold a former school site in St James' Drive, Farnham to Disability Challengers on an unconditional basis.

In April 2018, Surrey County Council secured a substantial overage capital receipt as a result of a part disposal of a part of the property, as it benefitted from the provisions of an Overage Deed entered into at the time of the disposal to Disability Challengers.

This report summarises the background to the engagement held between Disability Challengers and Surrey County Council during their sale process, which generated the overage payment.

In recognition of the costs incurred by Disability Challengers in undertaking additional feasibility and viability studies as a result of that consultation and eventual sale, Surrey County Council has been asked to make a contribution to the substantial legal and other professional team costs incurred.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Joanna Killian
Chief Executive

Published: Friday 27 April 2018

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation