Notice of Meeting

Cabinet Member for Property, Waste and Infrastructure Decisions



Date and Time	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
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Tuesday, 26 November 2024 11.00 am Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey ,RH2 8EF

Joss Butler joss.butler@surreycc.gov.uk Council and democracy Surreycc.gov.uk

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@SCCdemocracy



Cabinet Member:

Natalie Bramhall

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language, please email Joss Butler on joss.butler@surreycc.gov.uk.

This meeting will be held in public at the venue mentioned above and may be webcast live. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area or attending online, you are consenting to being filmed and recorded, and to the possible use of those images and sound recordings for webcasting and/or training purposes. If webcast, a recording will be available on the Council's website post-meeting. The live webcast and recording can be accessed via the Council's website:

https://surreycc.public-i.tv/core/portal/home

If you would like to attend and you have any special requirements, please email Joss Butler on joss.butler@surreycc.gov.uk. Please note that public seating is limited and will be allocated on a first come first served basis.

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 (20 November 2024).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (19 November 2024).

c PETITIONS

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

3 APPROPRIATEION OF SCC LAND TO ADOPTED HIGHWAY, LAND (Pages AT LAKESIDE NURSERY & PRIMARY ACADEMY SCHOOL, 7 - 42) MINDENHURST ROAD, DEEPCUT, SURREY

This report seeks approval for the appropriation of Council owned land held for education purposes and forming part of the new Lakeside Nursery & Primary Academy School in Deepcut, to become part of the adopted highway.

4 APPROPRIATION OF SCC LAND TO ADOPTED HIGHWAY, LAND ALONG MARLBOROUGH HILL, DORKING AT DENE STREET LEARNING CENTRE

(Pages 43 - 52)

This report seeks approval for the appropriation of Council owned land held by the Dene Street Learning Centre, Dorking to become part of the adopted highway.

5 LAND AND CLUBHOUSE AT MERSTHAM FC, WELDON WAY, MERSTHAM

(Pages 53 - 60)

This report seeks Cabinet Member approval to declare land at the former Merstham Library (also known as Merstham Football Club) formally surplus to operational requirements and to facilitate its disposal to Reigate and Banstead Borough Council (RBBC).

6 DISPOSAL OF LAND AT 110A VICARAGE ROAD, SUNBURY

(Pages 61 - 66)

This report seeks approval of the Cabinet Member for Property, Waste and Infrastructure for a surplus declaration and disposal terms for a small parcel of land (0.046 acres) at 110a Vicarage Road, Sunbury, to the party and on the terms noted in the part 2 report.

7 DISPOSAL OF 28 TELEGRAPH TRACK, CARSHALTON, SM5 4AZ

67 - 76)

This report seeks approval of the Cabinet Member for Property, Waste, and Infrastructure in relation to the freehold disposal of 28 Telegraph Track, Carshalton, SM5 4AZ following an open market campaign. The asset is offered with full vacant possession with Surrey County Council (The Council) accepting, as part of the transaction, a part surrender of the current headlease held over the asset by Halsey Garton Residential Ltd (HGR).

8 DISPOSAL OF 38 TELEGRAPH TRACK, CARSHALTON, SM5 4AZ

(Pages 77 - 86)

This report seeks approval of the Cabinet Member for Property, Waste, and Infrastructure in relation to the freehold disposal of 38 Telegraph Track, Carshalton, SM5 4AZ following an open market campaign. The asset is offered with full vacant possession with Surrey County Council (The Council) accepting, as part of the transaction, a part surrender of the current headlease held over the asset by Halsey Garton Residential Ltd (HGR).

9 DISPOSAL OF 53 WESTFIELD ROAD, CAMBERLEY, GU15 2SA

(Pages 87 - 96)

This report seeks approval of the Cabinet Member for Property, Waste, and Infrastructure in relation to the freehold disposal of 53 Westfield Road, Camberley, GU15 2SA, following an open market campaign. The asset is offered with full vacant possession with Surrey County Council (The Council) accepting, as part of the transaction, a part surrender of the current headlease held over the asset by Halsey Garton Residential Ltd (HGR).

(Pages

10 EXCLUSION OF THE PUBLIC

RECOMMENDED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of 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.

11 LAND AND CLUBHOUSE AT MERSTHAM FC WELDON WAY MERSTHAM

(Pages 97 -

100)

This part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3, "Information relating to the financial or business affairs of any particular person (including the authority holding that information").

12 DISPOSAL OF LAND AT 110A VICARAGE ROAD SUNBURY

(Pages 101 -

This part 2 report contains information which is exempt from Access to Information Requirements by virtue of Schedule 12A Local Government Act 1972, paragraph 3, "Information relating the financial or business affairs of any particular person (including the authority holding that information").

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13 DISPOSAL OF 28 TELEGRAPH TRACK, CARSHALTON, SM5 4AZ

(Pages 109 -114)

This part 2 report contains information which is exempt from Access to Information Requirements by virtue of Schedule 12A Local Government Act 1972, paragraph 3, "Information relating the financial or business affairs of any particular person (including the authority holding that information").

14 DISPOSAL OF 38 TELEGRAPH TRACK, CARSHALTON, SM5 4AZ

(Pages 115 -

This part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3, "Information relating to the financial or business affairs of any particular person (including the authority holding that information)."

120)

15 DISPOSAL OF 53 WESTFIELD ROAD, CAMBERLEY, GU15 2SA

(Pages 121 -

This part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3, "Information relating to the financial or business affairs of any particular person (including the authority holding that information.

126)

Terence Herbert Chief Executive

Published: 18 November 2024

MOBILE TECHNOLOGY AND FILMING - ACCEPTABLE USE

Members of the public and the press may use social media or mobile devices in silent mode during meetings. Public Wi-Fi is available; please ask the committee manager for details.

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The use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to any Council equipment or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

Thank you for your co-operation.

QUESTIONS AND PETITIONS

Cabinet and most committees will consider questions by elected Surrey County Council Members and questions and petitions from members of the public who are electors in the Surrey County Council area.

Please note the following regarding questions from the public:

- 1. Members of the public can submit one written question to a meeting by the deadline stated in the agenda. Questions should relate to general policy and not to detail. Questions are asked and answered in public and cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual); for further advice please contact the committee manager listed on the front page of an agenda.
- 2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
- 3. Questions will be taken in the order in which they are received.
- 4. Questions will be asked and answered without discussion. The Chairman or Cabinet members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
- 5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet members may decline to answer a supplementary question.