

CABINET  
30 AUGUST 2005

ITEM NO. ....21....

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**SCHEDULE OF TRANSACTIONS**

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**Responsible Cabinet Member(s) - Councillor Don Bristow,  
Resource Management Portfolio**

**Responsible Director(s) - John Buxton, Director of Development and Environment**

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**Purpose of Report**

1. To consider the **appended** Schedule of Transactions and to seek approval of the terms negotiated.

**Background**

2. It is necessary for the Council to approve terms negotiated by the Director of Development and Environment on behalf of the Council to enable contractually binding contracts to be completed. The appended Schedule of Transactions details terms negotiated for consideration and approval.

**Legal Implications**

3. This report has been considered by the Borough Solicitor for legal implications in accordance with the Council's approved procedures. There are no issues which the Borough Solicitor considers need to be brought to the specific attention of Members, other than those highlighted in the report.

**Section 17 of the Crime and Disorder Act 1998**

4. The contents of this report have been considered in the context of the requirements placed on the Council by Section 17 of the Crime and Disorder Act 1998, namely, the duty on the Council to exercise its functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent, crime and disorder in its area. It is not considered that the contents of this report have any such effect.

**Outcome of Consultation**

5. None.

### **Council Policy Framework**

6. The transactions provisionally made accord with Council Policy.

### **Decision Deadline**

7. For the purpose of the 'call-in' procedure this does not represent an urgent matter

### **Recommendation**

8. It is recommended that the schedule be approved and the transactions completed on the terms and conditions detailed therein.

### **Reasons**

9. Terms negotiated require approval by Council before binding itself contractually to a transaction.

**John Buxton**  
**Director of Development and Environment**

Guy Metcalfe: 2735