

**CABINET
8 MARCH 2022**

SCHEDULE OF TRANSACTIONS

**Responsible Cabinet Member – Councillor Scott Durham
Resources Portfolio**

**Responsible Director – Ian Williams
Chief Executive**

SUMMARY REPORT

Purpose of the Report

1. To consider and to seek approval of the terms negotiated in respect of the Schedule of Transactions as set out below.

TRANSACTION	DETAILS OF TRANSACTION	MINUTE REF
Acquisition – Bank Top House	Disturbance compensation under Land Compensation Act	C103(2)(e)/Feb 2020
Acquisition – Garbutt Square car park	Acquisition of freehold and head leasehold interests in car park for Station Improvement Scheme	C103(2)(e)/Feb 2020
Lease – Roof Top mast site on the Hybrid Innovation Centre	Lease on the roof of the HIC to facilitate early removal of the existing mast site and tower adjacent to John Williams Boulevard to release land for development.	

Summary

2. It is necessary for Cabinet to approve terms negotiated by the officers within the Chief Executive and Economic Growth Group on behalf of the Council to enable contractually binding contracts to be completed. The Part III **Appendix 1** details the terms negotiated for consideration and approval.

Recommendation

3. It is recommended that the schedule (Appendix 1) be approved and the transactions completed on the terms and conditions detailed therein.

Reasons

4. Terms negotiated require approval by Cabinet before binding itself contractually to a transaction.

**Ian Williams
Chief Executive**

Background Papers

No background papers were used in the preparation of this report.

Guy Metcalfe : Extension 6725

S17 Crime and Disorder	This report has no implications for Crime & Disorder
Health and Well Being	There are no issues relating to Health & Wellbeing which this report needs to address
Carbon Impact and Climate Change	There are no impacts
Diversity	There are no issues relating to Diversity which this report needs to address
Wards Affected	The impact of the report on any individual Ward is considered to be minimal
Groups Affected	The impact of the report on any Group is considered to be minimal
Budget and Policy Framework	This report does not represent a change to the budget and policy framework
Key Decision	This is not a key decision
Urgent Decision	This is not an urgent decision
Council Plan	Growing the local Economy, encouraging new investment in the Borough and maximising employment opportunities
Efficiency	The terms set out in the Schedule of Transactions appended to this report are considered to be in the Council's best interest and ensure the Council's business is conducted efficiently
Impact on Looked After Children and Care Leavers	There are no issues in relation to Looked After Children and Care Leavers