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**SCHEDULE OF TRANSACTIONS**

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**Responsible Cabinet Member – Councillor Mandy Porter**  
**Resources Portfolio**

**Responsible Director – Ian Williams**  
**Chief Executive**

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**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.

<b>TRANSACTION</b>	<b>PURPOSE OF TRANSACTION</b>	<b>MINUTE REF</b>
<b>LEASE-IN</b> 31 Lapwing Drive	Lease of residential property for the Leaving Care Team to house young people in suitable accommodation in order to develop independent living skills.	None
Otley Terrace Bridge	Lease of part of Otley Terrace Bridge from Network Rail to connect with land at either side already acquired from Network Rail for the purpose of laying private railway sidings from the new Bonomi Way shed to the 1861 shed and connection with the live Bishop Auckland branch line for the Rail Heritage Quarter Scheme.	C94(6)(d)/Jan 2020
Vane House	Renewal of lease for the Visual Impairment Service	None.
<b>LEASE OUT</b> 1861 Shed	Lease of the northern half (approximately) of the 1861 Shed to Darlington Railway Preservation Society.	C94(6)(d)/Jan 2020
Bonomi Way Shed	Lease of Bonomi Way Shed to the A1 Trust	C94(6)(d)/Jan 2020
Land at Westmoor Road	Lease of former stables site to Groundworks for a horticultural nursery to grow on whips/saplings to supply the Darlington Tree Project.	None.
Whinfield Primary School	Lease of the school to the Education Village Academy Trust under the Academies Act.	None.
<b>LICENCE</b> 1861 Shed	Licence for shared use of southern half (approximately) of 1861 shed to the North Eastern Locomotive Preservation Group	C94(6)(d)/Jan 2020

## 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 Wellbeing	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