

**CABINET
8 OCTOBER 2024**

SCHEDULE OF TRANSACTIONS

**Responsible Cabinet Member – Councillor Mandy Porter
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	PURPOSE OF TRANSACTION	MINUTE REF
<u>Leases - In</u> Long lease of North Road Station Museum from Network Rail	Decennial rent review (by reference to Retail Prices Index)	

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.

Reason

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

Council Plan	Growing the local economy, encouraging new investment in the Borough and maximising employment opportunities.
Addressing inequalities	There are no issues relating to inequalities which this report needs to address.
Tackling Climate Change	There are no impacts on climate change.
Efficient and effective use of resources	Any additional costs will be met from within existing budgets.
Health and Wellbeing	There are no issues relating to Health & Wellbeing which this report needs to address.
S17 Crime and Disorder	This report has no implications for Crime & Disorder.
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.
Impact on Looked After Children and Care Leavers	There are no issues in relation to Looked After Children and Care Leavers.