

Meeting	Decision Session - Executive Member for Finance and Performance [previously Executive Leader (inc. Finance & Performance)]
Date	24 July 2019
Present	Councillor Ayre (Executive Member for Finance and Performance)

5. Declarations of Interest

The Executive Member was invited to declare, at this point in the meeting, any personal interests not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests, which he have in the business on the agenda. No additional interests were declared.

6. Minutes

Resolved: That the minutes of the Executive Leader (incorporating Finance & Performance) Decision Session held on 15 July 2019 be approved and then signed by the Executive Member as a correct record.

7. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

8. Proposal to Lease Winterscale House, Winterscale Street, York

The Executive Member considered a report that set out a proposal by which the Council would take a lease of a commercial property known as Winterscale House from a private landlord. The accommodation will be utilised to provide training facilities for the Council run service of York Learning who currently occupy part of Rougier House in Rougier Street, York. The Head of Commercial and Operational Asset Management outlined the proposal.

Resolved: That agreement be given to:

- i. Take a lease of Winterscale House on the terms and conditions as set out within option 2 of the report.
- ii. Surrender the council's current lease of part of Rougier House.
- iii. Accept a developer contribution of £50,000 to reflect the value of the remaining portion of the lease on Rougier House.
- iv. A compensation of £5,800 to YBPSS to fund the first two months of their occupation in their new premises to be funded from the above developer contribution.

Reason: To provide more cost effective premises for York Learning Service, within the city.

9. Proposal to mutually terminate the lease for Askham Bar nursery

The Executive Member considered a report that set out a proposal to terminate the lease between the Council and the tenant of Askham Bar Nursery by mutual agreement. The proposed future early termination of the lease (by signing a deed of surrender) has provisionally been agreed between the Council and its tenant. The Head of Commercial and Operational Asset Management outlined the report.

Resolved: That agreement be given to end the lease at Askham Bar Nursery by way of a lease surrender with a compensation payment of £35,000 being paid to the tenant.

Reason: This will enable the wider redevelopment of the former park and ride site which is allocated for housing allocation in the Draft Local Plan.

Cllr Ayre, Executive Member for Finance and Performance
[The meeting started at 5.30 pm and finished at 5.40 pm].