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Meeting	Decision Session - Executive Member for Finance and Performance
Date	23 November 2016
Present	Councillor Steward

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#### **15. Declarations of Interest**

The Executive Member was asked to declare any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests that he may have in respect of business on the agenda. No additional interests were declared.

#### **16. Minutes**

Resolved: That the minutes of the Decision Session held on 12 September 2016 be approved and signed as a correct record.

#### **17. Public Participation**

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

#### **18. Applications to remove restrictive covenants - Units 4 and 9 Marsden Park, Clifton Moor and Buildmark House, George Cayley Drive, Clifton Moor**

The Executive Member considered a report which set out details of three applications to lift the restrictive covenants of office sites on Clifton Moor to allow low-cost residential development. The applications were in accordance with the Asset Management Policy on lifting restrictive covenants on Clifton Moor and capital receipts had been agreed in accordance with the policy.

The Executive Member stated that he was pleased to approve the lifting of the restrictive covenants as detailed in the report.

Resolved: That the request to restrictive covenants on the following be approved<sup>1</sup>:

- Units 4 and 9, Marsden Park, James Nicholson Link for a capital sum of £9,200 for each application
- Buildmark House, George Cayley Drive for a capital sum of £45,000.

Reason: To enable the provision of apartments at reasonable cost in an area of surplus office accommodation.

Action Required

1. Make the necessary arrangements

PC

**19. Council Owned Companies**

The Executive Member considered a report on decision making responsibilities for council owned companies.

At their meeting on 29 September 2016, the Executive had considered and approved arrangements for the new Shareholder Committee but referred the detailed division of responsibilities for further consideration by the Executive Member.

The Executive Member was asked to support the proposed division of decision making responsibilities between the Executive, the Shareholder Committee and officers, as set out the annex to the report.

The Executive Member stated that there had been minor modifications to the terms of delegation since these had been considered by the Executive, and these had been reflected in the annex to the report

Resolved: That the proposed division of decision making responsibilities between the Executive, the Shareholder Committee and officers, as set out in the annex to the report, be approved<sup>1</sup>.

Reason: To ensure proper governance of Council companies.

Action Required

1. Update Constitution to reflect agreed changes

AD

Councillor Steward – Executive Member Finance and  
Performance

[The meeting started at 4.45 pm and finished at 4.47 pm].