



Decision Notice of the Cabinet Meeting held on 10 January 2017

Published on 11 January 2017

| AGENDA ITEM | | DECISION |
|-------------|---|--|
| 4 | Future Property Investment Strategy Options 2015 – 2020 | <p>RESOLVED that Cabinet approve:</p> <ul style="list-style-type: none">a) the appointment of Arlingclose as strategic Investment Advisors on terms to be approved by the Section 151 Officer in consultation with the Portfolio Holder Finance. These are to be reviewed annually.b) that Lunson Mitchenall are invited to bring forward retail asset investment opportunities to deliver an on-going return in accordance with the parameters of the Asset Investment Strategy 2015 - 2020 (Appendix 1).c) that an on-going dialogue is maintained with Public Sector Partnerships and key strategic partners to establish a future pipeline of capital investment projects designed to support the objectives of the Corporate Strategy and Medium Term Financial Strategy. |
| 5 | Review and Future of YouNG | <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none">a) requests that the Community Development Group evaluate and scrutinise the findings contained in the report received from Internet Guru.b) upon completion of the work by the Community Development Group, receives a further report detailing the future plan for the continuation, or otherwise, of YouNG. |
| 6 | Streetwise Environmental Ltd - New Corporate Structure | <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none">a) approves the revised company structure and governance arrangements as set out in paragraph 4.4 and Appendix A;b) that external legal advice is sought for the drafting of the Articles of Association and business agreement documents to support the company structure. |

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| 7 | Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 | RESOLVED that the public be excluded from the meeting for consideration of the following item of business pursuant to Regulation 4 (2) of the above Regulations on the grounds that it is likely that exempt information may be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. |
| 8 | Civic Centre Marketing Options | <p>RESOLVED that:</p> <p>a) The Chief Executive is delegated to make immediate arrangements to finalise negotiations and arrange for the exchange of contracts by 31 January 2017 with bidder 2 to achieve completion and vacant possession of the Council-occupied parts of the building without further delay and as soon as practicable.</p> <p>b) The Leader and Portfolio Holder for Finance and Economy are delegated authority to agree any recommendations of the Chief Executive to secure the sale to Investor 2.</p> <p>c) Should the sale to Investor 2 not proceed to completion for any reason, the Chief Executive be authorised to action a contract race open to all other shortlisted bidders to secure the sale of the property.</p> |

As there are no key decisions the Call In Procedure does not apply. All decisions will be actioned immediately with the exception of those referred to Council (shown in italics).