

Time started	1.00pm
Time ended	1.20pm

## **Urgent Leader of the Council Cabinet Member Meeting 12 May 2021**

Present: Councillor Poulter (Chair)

In Attendance      Councillors Barker, M Holmes and Shanker  
Simon Riley – Strategic Director of Corporate Resources  
Joanna Rees – Senior Valuer  
Stephen Turner – Derby Enterprise Growth Fund Manager  
Steve Caplan – Director of Property

### **37/20      Apologies**

There were no apologies for absence.

### **38/20      Identification of Urgent Items to which Call-in will not apply**

It was confirmed that consent had been granted from the Chair of the Executive Scrutiny Board for the matters under consideration as urgent key decision (detailed at minute number 40/20) to be exempted from call-in.

The reasons for urgency were that the proposed tenant wanted to occupy the building immediately and if there was a delay they may locate elsewhere resulting in loss of income to the Council. The lease was due to be signed on 13 May 2021.

### **39/20      Declarations of interest**

There were none.

### **39/20      Exclusion of the Press and Public**

**Resolved that that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.**

## **Urgent Key Decision**

### **40/20      The Letting of Unit 3, Westside Park, Belmore Way (off Raynesway), Derby**

The Leader of the Council considered an urgent report of the Strategic Director of Communities and Place, relating to the Letting of Unit 3, Westside Park, Belmore Way (off Raynesway), Derby.

## **Options Considered**

These were set out in paragraphs 6.1 and 6.2 of the report.

## **Decision**

1. To authorise the letting of Unit 3 Westside Park on a new lease as set out in paragraph 2.1 of the report and to delegate to the Director of Property authority to agree the detailed terms of the new lease.
2. To approve the treatment of the rental income from the lease as detailed in paragraph 7.3 of the report.

## **Reasons**

These were set out in paragraphs 3.1 to 3.3 of the report.

MINUTES END