

19 January 2023

Minutes of the meeting of the **Asset Scrutiny Panel** South Staffordshire Council held in the Council Chamber Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Thursday, 19 January 2023 at 09:30

Present:-

Councillor Philip Davis, Councillor Ve Jackson, Councillor Michael Lawrence, Councillor Spencer

24 **MINUTES**

RESOLVED: That the Minutes of the meeting held on 08 September 2022 were approved and signed by the Chairman.

25 **APOLOGIES**

No apologies were received.

26 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

27 **PROPOSED LEASES OF COMMUNITY LAND AND BUILDINGS – DELEGATED AUTHORITY**

RESOLVED: Members supported the proposed decision in respect of leases of Community Land and Buildings.

28 **INCREASED TERM FOR LONG LEASES – DELEGATED AUTHORITY**

RESOLVED: Members supported the proposed decision in respect of the Increased term for long leases.

29 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

30 **PROPOSED LEASE OF LAND - FORGET-ME-NOT CLUB**

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Meeting ended at: 10:05

CHAIRMAN