

Decision under Delegated Powers

Officer Making the Decision

Strategic Director of Corporate Services

Recommendations

That Charnwood Borough Council surrenders its lease of Fearon Hall from the Parochial Church Council (PCC) and simultaneously accepts the surrender of the sub-lease of that building from Fearon Hall Community Association (FHCA), in line with the terms and conditions outlined in the Cabinet report of 6 July 2017.

Reason

To enact the actions outlined in the Cabinet report of 6 July 2017.

Authority for Decision

Minute 16 (3) relating to the Cabinet meeting of 6 July 2017 recorded 'that delegated authority be given to the Strategic Director of Corporate Services, in consultation with the Cabinet Lead Member for Finance and Revenues and Benefits, to enter into the tripartite agreement and make other arrangements as may be necessary to complete the works and finalise future lease arrangements' be approved.

Following legal advice and discussion it has been concluded that the envisaged tripartite agreement be superseded by a 'Surrender document' and associated 'Overage' agreement.

Decision and Date

A handwritten signature in black ink, appearing to be 'MS', is written over the signature line.

29 March 2018

Background

The background to this matter is set out in the Cabinet report of 6 July 2017: *'Fearon Hall – Proposed Tripartite Lease Agreement'*.

In summary, the report recommended that the Council enter into a tripartite agreement with the Parochial Church Council (PCC) and Fearon Hall Community Association (FHCA) that would cover the matters of required repairs to Fearon Hall, satisfaction of existing lease obligations and future lease arrangements, and facilitate the ongoing ability of FHCA to operate as a sustainable community group.

The full report can be located via the link below.

https://www.charnwood.gov.uk/files/papers/cab_06_july_2017_item_08_fearon_hall_proposed_tripartite_lease_agreement/Cab%2006%20July%202017%20Item%2008%20Fearon%20Hall%20Proposed%20Tripartite%20Lease%20Agreement.pdf

Financial Implications

There are no financial implications relating to this decision.

Risk Management

No specific risks have been identified with this decision.

Key Decision:	Not applicable
Appendices	None