

Decision under Delegated Powers

Officer Requesting Decision (if necessary)

Rebecca Sells – Principal Solicitor

Officer Making the Decision

Adrian Ward – Head of Strategic Support

Recommendation

That a deed of variation to the Headlease dated 20 July 2004 between Mountsorrel War Memorials Trust Limited and Charnwood Borough Council is entered into which varies the demise of the land.

That a deed of variation to the Underlease dated 30 September 2011 between Charnwood Borough Council and Fusion Lifestyle Limited is entered into which varies the demise of the land.

Reason

To formalise the boundary alteration as a result of the Memorial Hall being built

Authority for Decision

Delegation to Head of Strategic Support 8.3 Delegation of Executive Functions, paragraph 25 “to renew, vary and terminate leases”

Decision and Date

Background

As a result of the Memorial Hall project, part of the land which is leased to the Council by Mountsorrel War Memorials Trust Limited for Soar Valley Leisure centre has been encroached by the Memorial Hall. As a result of this, we need to amend the plans within the Headlease (dated 20th July 2004) and Underlease (dated 30 September 2011) to reflect this.

Financial Implications

None

Risk Management

No specific risks have been identified with this report.

Key Decision:

No

Background Papers:

None