



To be submitted to the Council at its meeting on 28<sup>th</sup> September 2023

## **FRESHNEY PLACE CABINET SUB COMMITTEE**

**19<sup>th</sup> JULY 2023 at 3.30 p.m.**

**Present:** Councillors Jackson (Chair)  
Councillors Harness and Shepherd

### **Officers in attendance:**

- Simon Jones (Assistant Director Law and Governance) (Monitoring Officer)
- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Damien Jaines-White (Assistant Director Regeneration)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)

### **Also in attendance:**

- Liz Marsden (Strategic Communications Lead) , Councillors Patrick and Shutt.

There were no members of the press or public present.

### **CBSC.1 APOLOGIES FOR ABSENCE**

No apologies for absence were received for this meeting.

### **CBSC.2 DECLARATIONS OF INTEREST**

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

### **CBSC.3 MINUTES**

RESOLVED - The minutes of the Cabinet meeting on the 18<sup>th</sup> January 2023 were agreed as a correct record.

#### **CBSC.4 ASSET MANAGEMENT PROGRESS**

The Cabinet Sub Committee received an update on the asset management progress at Freshney Place Shopping Centre.

RESOLVED – That the update be noted.

#### **CBSC.5 UPDATE ON MANAGEMENT ARRANGEMENTS AT FRESNEY PLACE SHOPPING CENTRE**

The Cabinet Sub Committee considered a report from Leader of the Council and Portfolio Holder Economy, Net Zero, Skills, and Housing providing an update of the current management arrangements at Freshney Place Shopping Centre.

RESOLVED –

1. That the progress made since acquisition of Freshney Place Shopping Centre be noted.
2. That the Executive Director, Place & Resources, in consultation with the Leader of the Council be delegated authority to commence a procurement exercise to appoint professional asset management and property management providers and to carry out all activity reasonably arising, including award, implementation and mobilisation.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

#### **CBSC.6 COMMUNITY DIAGNOSTICS HUB OCCUPATIONAL ARRANGEMENTS**

The Cabinet Sub Committee considered a report from Leader of the Council and Portfolio Holder Economy, Net Zero, Skills, and Housing seeking approval to locate a Community Diagnostic Centre within Freshney Place.

RESOLVED –

1. That the principle of locating a Community Diagnostic Centre within Freshney Place as set out in the report now submitted be approved.

2. That the Executive Director Place and Resources in consultation with the Leader of the Council be delegated authority to settle the terms of occupation in order to secure the centre and to deal with all matters arising from and ancillary to the above.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute all documentation arising from the above.

### **CBSC.7 FRESHNEY PLACE NEW LETTING**

The Cabinet Sub Committee considered a report from Leader of the Council and Portfolio Holder Economy, Net Zero, Skills, and Housing seeking to approve the principle of the letting within Freshney Place.

RESOLVED –

1. That the principle of the letting as laid out in the report now submitted be approved.
2. That the Executive Director Place and Resources in consultation with the Leader of the Council be delegated authority to deal settle heads of terms, complete the letting and deal with all matters arising from and ancillary to the above.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute all documentation arising from the above.

### **CBSC.8 EXCLUSION OF PRESS AND PUBLIC**

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972

### **CBSC.9 FRESHNEY PLACE NEW LETTING**

The Cabinet Sub Committee received the closed appendices referred to at item 7 on the agenda.

RESOLVED – That the appendix be noted.

There being no further business, the Chairman declared the meeting closed at 3.41pm.