

To be submitted to the Council at its meeting on 25th September 2025

FRESHNEY PLACE CABINET SUB COMMITTEE

16th July 2025 at 3.30 p.m.

Present: Councillors Jackson (Chair)

Councillors Harness and Shepherd

Officers in attendance:

Zoe Campbell (Senior Scrutiny and Committee Advisor)

- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Assistant Director Law and Governance)
- Guy Lonsdale (Interim Section 151 Officer)

Also in attendance:

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 Freshney Place Cabinet Sub Committee meeting on the 12th February 2025 be agreed as a correct record.

CBSC.4 FRESHNEY PLACE REINFORCED AUTOCLAVED AERATED CONCRETE REMEDIATION

Freshney Place Cabinet Sub Committee considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval for the commencement of design works and subsequent tender.

RESOLVED -

- 1. That the commencement of design works and subsequent tender and, subject to the tender being within the overall anticipated costs referenced be approved.
- 2. That the Interim Chief Executive and Executive Director Place and Resources, through the Interim Section 151 Officer and Assistant Directors for Law and Governance and Regeneration, in consultation with the Leader of the Council be delegated authority to approve the appointment of a contractor and thereafter mobilise and implement and take all reasonably ancillary actions arising.
- 3. That the Assistant Director Law and Governance be authorised to execute arising documentation.

CBSC.5 FRESHNEY PLACE NEW LETTINGS

Freshney Place Cabinet Sub Committee considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval to progress new lettings.

RESOLVED -

- 1. That the principle of the new lettings, as set out in the report and closed appendix now submitted, be approved.
- 2. That the Interim Chief Executive and Executive Director Place and Resources, through the Interim Section 151 Officer and Assistant Directors for Law and Governance and Regeneration, in consultation with the Leader of the Council, be delegated authority to agree the final terms of the lettings, including associated landlords works and/or capital contributions, provided they were within the sums referred to in the closed appendix now submitted.
- That the Assistant Director Law and Governance be authorised to formalise the agreements and deal with all ancillary matters reasonably arising.

CBSC.6 FORMER HOUSE OF FRASER NEW LETTING AND SPEND

Freshney Place Cabinet Sub Committee considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval to progress a new letting and spend.

RESOLVED -

- 1. That the new letting, as set out in the report now submitted, be approved in principle.
- 2. That the Interim Section 151 Officer and Assistant Directors for Law and Governance and Regeneration, in consultation with the Leader of the Council, be delegated authority to agree the final terms of the letting, including associated landlords works and/or capital contributions, provided they were within the sums referred to in the closed appendix now submitted plus any grants.
- That the Assistant Director Law and Governance be authorised to formalise the agreements and to deal with all ancillary matters reasonably arising.

CBSC.7 EXCLUSION OF THE 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 (as amended).

CBSC.8 FRESHNEY PLACE REINFORCED AUTOCLAVED AERATED CONCRETE REMEDIATION

Freshney Place Cabinet Sub Committee considered an appendix to the report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills referred to at CBSC.4 above.

RESOLVED – That appendix to the report, pursuant to the decision at CBSC.4 above, be noted.

CBSC.9 FRESHNEY PLACE NEW LETTINGS

Freshney Place Cabinet Sub Committee considered an appendix to the report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills referred to at CBSC.5 above.

RESOLVED –That appendix to the report, pursuant to the decision at CBSC.5 above, be noted.

CBSC.10 FORMER HOUSE OF FRASER NEW LETTING AND SPEND

Freshney Place Cabinet Sub Committee considered an appendix to the report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills referred to at CBSC.6 above.

RESOLVED – That appendix to the report, pursuant to the decision at CBSC.6 above, be noted.

There being no further business, the Chairman declared the meeting closed at 3:53 p.m.