
**EXCERPT FROM THE MINUTES OF THE
RESOURCES OVERVIEW AND SCRUTINY PANEL
HELD ON 18 JUNE 2015**

ROSP.40/15 PUBLIC AND PRESS

RESOLVED – That in accordance with Section 100A(4) of the Local Government Act 1972 the Public and Press were excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in the paragraph number (as indicated in brackets against the minute) of Part 1 of Schedule 12A of the 1972 Local Government Act.

**ROSP.41/15 ASSET REVIEW BUSINESS PLAN – REFRESH OF DISPOSALS
PROGRAMME 2015**
(Public and Press excluded by virtue of Paragraph 3)

Further to report GD.38/15 considered earlier in the meeting (Minute ROSP.39/15), the Director of Governance submitted private report GD.20/15 concerning the Asset Review Business Plan – Refresh of Disposal Programme 2015.

The Executive had considered the report at their meeting held on 1 June 2015 (EX.58/15) and decided:

“That the Executive:

1. Noted the current position and progress with the Disposals Programme as outlined in Report GD.20/15.
2. Had considered the proposed changes to the Disposal Programme before passing the report to Overview and Scrutiny for comment.”

In response to questions the Senior Estates Surveyor explained that the disposal of some of the assets had been delayed due to external issues. The Property Team were working on resolving the issues and moving the disposals forward.

Following detailed discussion the Director of Governance advised the Panel on the legal issues regarding the history of the Council’s land ownership at Rosehill and also gave the Panel an update on James Street workshop.

The Senior Estates Surveyor outlined the issues with regard to land at Wood Street and gave details of options that were being discussed with the local community.

The Director of Governance assured Members that the system was in place so that Ward Councillors were consulted on any disposals in their Ward and their comments were included in the reports considered by the Executive.

A Member asked who was the Council's representative on the Strategic Housing Group. The Senior Estates Surveyor informed the Panel that she was a representative on the Housing Development Action Plan Officer Group which reported to the Portfolio Holder. The Panel asked to be updated on the Strategic Housing Group.

RESOLVED - 1) That report GD.38/15, Asset Review Business Plan – Refresh of Disposal Programme, be welcomed;

2) That an update on the Strategic Housing Group be submitted to a future meeting of the Panel.