
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 14 MARCH 2011

EX.045/11 TULLIE HOUSE TRUST PROPERTY ARRANGEMENTS

(Key Decision)

(Public and Press excluded by virtue of paragraph 3)

(With the consent of the Chairman, and in accordance with Rule 15 of the Access to Information Procedure Rules, this item was included on the Agenda as a Key Decision, although not in the Forward Plan).

Portfolio Governance and Resources

Subject Matter

The Assistant Director (Resources) submitted report RD.84/10 outlining property arrangements in respect of the Tullie House Trust and seeking consent in accordance with statutory and Council Policy to the grant of leases to the Trust at peppercorn rents.

The Performance and Development Portfolio Holder indicated his agreement with the recommendation.

Summary of options rejected None

DECISION

That the Executive recommends that the City Council approve the leasing of the Tullie House Museum and Art Gallery premises to the new Trust at peppercorn rents which were less than best consideration.

Reasons for Decision

To facilitate through lettings of the Museum premises the transfer of the operations of the Tullie House Museum and Art Gallery service to a new Charitable Trust.