
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 12 DECEMBER 2011

EX.167/11 TULLIE HOUSE BUSINESS PLAN AND LEASE ARRANGEMENTS (Key Decision)

(Public and Press excluded by virtue of paragraphs 3 and 4)

Portfolio Performance and Development

Subject Matter

Pursuant to Minute EX.162/11, the Assistant Director (Community Engagement) submitted private report CD.33/11 attaching the draft Tullie House Business Plan.

The Community Overview and Scrutiny Panel had, on 24 November 2011, considered and welcomed the submission of Report CD.26/11 on the matter.

A copy of the Minute Excerpt had been circulated.

The Performance and Development Portfolio Holder then moved the following recommendations:

1. That the Executive had considered the report and supported the proposed business plan;
2. That the Executive approved the core funding for 2012/13 and the commitment to funding for 2013/14 for recommendation to Council; and
3. That the Executive recommended an extension of the Lease arrangements from 25 years to 30 years to the City Council for approval.

Summary of options rejected None

DECISION

That the Executive:

1. Had considered Report CD.33/11 and supported the proposed Tullie House Business Plan;
2. Approved the core funding for 2012/13 and the commitment to funding for 2013/14 for recommendation to Council; and

3. recommended an extension of the Lease arrangements from 25 years to 30 years to the City Council for approval.

Reasons for Decision

The recommendations allow this report, the associated Business Plan and core funding to be approved in line with the Partnership Agreement