

MINUTES of the MEETING of the LEASES & LEGAL SUB-COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on TUESDAY 11 JUNE 2019 at 11.30

PRESENT: Councillor Sue Butterfill – Chairman
Councillor Ann Duke – Vice Chairman
Councillor Anita Barham (substituting for Councillor Jay Shah)
Councillor Peter Harman
Councillor Maurice Weet

ALSO PRESENT: Graham Blew – Town Clerk
Martin Harding – Assistant Town Clerk/RFO

ABSENT: There were none

51/19-20. **ARRANGEMENTS AND CONSTRAINTS REGARDING FILMING OR RECORDING THE MEETING.**

The Chairman explained the arrangements and constraints relating to the filming or recording of the meeting.

52/19-20. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors' John Hayes and Jay Shah.

53/19-20. **SUBSTITUTES.**

Councillor Anita Barham substituted for Councillor Jay Shah.

54/19-20. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

Councillor Ann Duke declared a prejudicial interest in item 7 – Further Request from Walk Tall, as she is the Chief Executive of Walk Tall.

The Chairman gave the opportunity for the meeting to be adjourned at this point to accept questions from the public.

55/19-20. **ITEMS AS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.**

There were none.

56/19-20. **TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 21 MARCH 2019.**

Recommended: The Minutes of the meeting held on 21 March 2019 were confirmed and signed.

57/19-20. **EXCLUSION OF PRESS AND PUBLIC.**

MOVED BY Councillor Peter Harman and seconded by Councillor Maurice Weet.

RESOLVED:

That, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s).

No members of the press or public were present during discussion of the following item of business.

Having already declared a prejudicial interest Councillor Ann Duke left the chamber and took no part in the discussion or decision of the following item.

58/19-20. **FURTHER REQUEST FROM WALK TALL.**

Further to minutes 366/18-19 (Town Council 13 December 2018) and 492/18-19 (Town Council 14 February 2019) Members discussed at length the merits and rationale behind the proposed Heads of Terms provided following the meeting held on 15 May 2019 between Senior Officers and Walk Tall.

Members felt that it would be appropriate for Walk Tall to be invited to a meeting of the Sub-Committee for them to qualify the proposals contained in the draft Heads of Terms and to seek clarification on what their intentions are as it was felt that this would enable the Sub-Committee to then formalise a recommendation to the Town Council.

Members acknowledged the hard work undertaken by Officers in dealing with a complex and challenging situation and their efforts in trying to bring about a favourable outcome for both the community as a whole and a charitable organisation.

Recommended: That Walk Tall be invited to a meeting of the Leases & Legal Sub-Committee, to discuss the proposed Heads of Terms, to enable a recommendation to be made to the Town Council.

There being no further business, the Meeting closed at 12.30pm

Signed: _____ Date: _____
(Chairman)