

# Decision Schedule



## Cabinet Member for Finance & Resources

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### TO ALL MEMBERS OF NEWPORT CITY COUNCIL

#### Decision Schedule published on 17 November 2016

The Cabinet Member took the following decisions on 17 November 2016. They will become effective at Noon on 25 November 2016 with the exception of any particular decision, which is the subject of a valid "call-in".

The deadline for submission of a 'Call-in' request form is 4.00 pm on 24 November 2016.

Information relating to the 'Call-in' process can be found via [Democratic Services](#).

Reports relating to staffing issues/Confidential reports are not circulated to all members of the Council as part of the consultation/call-in processes.

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#### **F&R 22/16**

#### **16 Charles Street, Newport, NP20 1JU**

#### **Options Considered/Reasons for Decision**

The Service Area had under a separate report declared the property surplus to their requirements for the existing use of providing Adult Education. This report sought to declare the property surplus to Council requirements and to dispose of the property on the best terms achievable.

#### **Decision**

To declare the property surplus to requirements and seek to dispose on the open market.

#### **Consultation**

Monitoring Officer, Head of Finance and Interim Head of Regeneration, Investment & Housing and Newport Norse.

All members were consulted and provided with an opportunity to comment. Any comments received and response thereafter are set out in the report.

**Implemented By: Interim Head of Regeneration, Investment & Housing**  
**Implementation Timetable: Immediate**

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#### **F&R 23/16**

#### **Alexandra Road, Former WCs**

#### **Options Considered/Reasons for Decision**

The premises subject to this report closed operationally over 10 years ago and was not required for direct delivery of Council services.

It was a listed building and would require refurbishment to be capable of use.

### **Decision**

To declare the premises surplus to requirements and seek to dispose of it. This offered the best chance to bring the premises back into use. It would also generate a small capital receipt for the Council and avoid future revenue costs.

### **Consultation**

Monitoring Officer, Head of Finance and Interim Head of Regeneration, Investment & Housing and Newport Norse.

All members were consulted and provided with an opportunity to comment. Any comments received and response thereafter are set out in the report.

**Implemented By: Interim Head of Regeneration, Investment & Housing**  
**Implementation Timetable: Immediate**

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## **F&R 24/16**

### **Requests to Purchase Council Owned Land at Granville Street, Newport**

#### **Options Considered/Reasons for Decision**

The land subject to this report was owned freehold by the Council but was subject to a series of long term leases to local businesses. Two of the lessees had independently brought forward proposals to purchase all or parts of the site. The report set out details of the proposals as well as setting out the merits of the various options.

### **Decision**

To offer the freehold interest in all areas within the asset held on lease/easement to the respective lessees. If any lessee declined to purchase the freehold it could be offered to another purchaser.

### **Consultation**

Monitoring Officer, Head of Finance and Interim Head of Regeneration, Investment & Housing and Newport Norse.

All members were consulted and provided with an opportunity to comment. Any comments received and response thereafter are set out in the report.

**Implemented By: Interim Head of Regeneration, Investment & Housing**  
**Implementation Timetable: Immediate**

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## **F&R 25/16**

### **Former Pillmawr Road Depot, Malpas, Newport**

#### **Options Considered/Reasons for Decision**

The land subject to this report was owned by the Council but had not been used actively for many years.

It was not anticipated that there would be an operational need for the premises and therefore it could be declared surplus to requirements and sold.

### **Decision**

To declare the premises surplus to requirements and seek to sell the premises, with the benefit of outline planning permission for residential use.

### **Consultation**

Monitoring Officer, Head of Finance and Interim Head of Regeneration, Investment & Housing and Newport Norse.

All members were consulted and provided with an opportunity to comment. Any comments received and response thereafter are set out in the report.

**Implemented By: Interim Head of Regeneration, Investment & Housing**  
**Implementation Timetable: Immediate**

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**F&R 26/16**

### **Westmark Development – Sale of Freehold Interest**

#### **Options Considered/Reasons for Decision**

The land subject to this report form part of the Old Town Dock development area, was brought forward as a Joint Venture Development with Welsh Government. The land was subject to a lease to Westmark Developments Ltd. The Lessee had requested to purchase the freehold interest in the site.

### **Decision**

To dispose of the freehold interest in the land on terms to be agreed by the Head of Law and Regulation. This action would produce a capital receipt for the Council, help to facilitate delivery of the final phase of this development and avoid potential revenue costs.

### **Consultation**

Monitoring Officer, Head of Finance and Interim Head of Regeneration, Investment & Housing and Newport Norse.

All members were consulted and provided with an opportunity to comment. Any comments received and response thereafter are set out in the report.

**Implemented By: Interim Head of Regeneration, Investment & Housing**  
**Implementation Timetable: Immediate**

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COUNCILLOR M WHITCUTT, CABINET MEMBER FOR FINANCE & RESOURCES

Date: 17 November 2016

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