**EXECUTIVE COMMITTEE**

 Special Meeting: Monday 18th December, 2017

 at 2.00 p.m.

PRESENT:- Councillors Pidduck (Chairman), Sweeney (Vice-Chairman), Brook, Cassells, Hamilton and Williams.

Also Present:- Phil Huck (Executive Director), Susan Roberts (Director of Resources), Jon Huck (Democratic Services Manager and Monitoring Officer) and Tara Keane (Democratic and Electoral Services Assistant).

**89 – The Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and Access to Information (Variation) Order 2006**

Discussion arising hereon it was

RESOLVED:- That under Section 100A(4) of the Local Government Act 1972 the public and press be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 (Minute No. 92) of Part One of Schedule 12A of the said Act.

**90 – Apologies for Absence**

Apologies for absence were received from Councillors Barlow and Maddox.

**91 – Sale of Residential Land in Flass Lane, Solway Drive and Arthur Street, Barrow-in-Furness**

The Committee was informed that the Council owned land in Flass Lane (land North of Duchy Court), Solway Drive (either side of West Point House, North Site 1.67 Hectares (4.13 Acres) and South Site 1.33 Hectares (3.29 Acres) and Arthur Street, 62 Hectares (4 Acres), Barrow-in-Furness.

The original approval to dispose of the sites for residential development had been agreed at this Committee on 14th November, 2012 and on 20th January, 2016.

All of the sites had been subject to previous marketing campaigns and developer interest and, most recently had been offered on the open market with bids invited for 13th November, 2017.

The following offers had been duly received:-

Flass Lane Sites

Bidder 1 Site A £362,000

Site B £356,000

Bidder 2 Site A + B £740,000

Site A (only) £450,000

Site B (only) £290,000

**Mullberry Homes Site A + B £1,900,000**

Bidder 4 Site A £600,000

Site A + B + Arthur Street (subject to a ‘development proposal’)

Solway Drive Sites

Leck Construction £325,000 (subject to conditions)

Arthur Street Site

MJGleeson £302,000

Following discussions with the Executive Director and the Assistant Director Regeneration and the Built Environment it was proposed the following offers be accepted:-

Flass Lane Sites

Mullberry Homes Site A + B £1,900,000

Solway Drive Sites

Leck Construction £325,000

Arthur Street Site

MJGleeson £302,000

Any offer made would be subject to contract and full planning approvals.

RESOLVED:-

1. To note the report; and

2. To authorise the Commercial Estate Manager to proceed with the sale of the sites on the terms and conditions as outlined in the report.

**92 – Revenues, Benefits and Customer Services**

The Director of Resources reminded the Committee that Liberata UK Limited was the current contractor for the Council’s Revenues, Benefits and Customer Services. Liberata had written to the Executive Director and had requested that this Committee considered the points that they had raised.

The Committee considered a letter from the CEO Liberata UK and an earlier email.

RESOLVED:- To note the report.

The meeting closed at 2.15 p.m.