

WRITTEN STATEMENT OF A KEY DECISION CABINET

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| ITEM: | APPROVAL OF SMALLHOLDINGS DISPOSAL PLAN |
| Members Present: | Councillors: AW Johnson (Leader), J Lester, PM Morgan (Deputy Leader), GJ Powell, PD Price, P Rone. |
| Date of Decision: | 14 April 2016 |
| Exempt: | No |
| Confidential | No |
| This is a key decision because it is likely to be significant in terms of its effect on communities living or working in an area comprising one or more wards in the county. | |
| A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. | |
| Urgency/Special Urgency: (As defined in Constitution) | No |
| Purpose: | To approve the smallholdings disposal plan. |
| Decision: | <p>THAT:</p> <p style="padding-left: 40px;">(a) the procurement of an agent to provide professional services in connection with the disposal be undertaken through ESPO 2700 framework; and</p> <p style="padding-left: 40px;">(b) the identified sites at paragraph 14 be excluded from the disposal.</p> |
| Reasons for the Decision: | To implement the policy approved by cabinet on 3 December 2015. |
| Options Considered: | <p>Do nothing; this is not recommended as the policy decision to undertake a structured disposal of the smallholdings estate has already been taken and disposal receipts are essential to the delivery of the medium term financial strategy.</p> <p>An open procurement could be undertaken; this is not recommended in view of the longer timescale required increasing the period of uncertainty for tenants, and the additional potential holding costs associated with this option.</p> <p>An alternative framework could be used; this is not recommended as the recommended framework includes providers with the most relevant professional expertise combined with a presence in the county.</p> |

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| | No sites could be excluded from the disposals programme; this is not recommended because the greater financial or economic benefits can be derived from development opportunities. |
| Conflict of Interest ■ (See below): | |
| Date the key decision is due to take effect: | 20 April 2016 |

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| <p>COUNCILLOR AW JOHNSON</p> <p>LEADER OF THE COUNCIL</p> | <p>Date: 14 April 2016</p> |
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.