



Minutes

Executive Committee

Date: 20 December 2013

Time: 12 noon

Venue: Training Centre, Fire and Rescue Service Headquarters

Present: Councillors Khan (in the Chair), T Austin, P Harrand, J Hughes, A Hussain, and C Townsley

In Attendance: None

Apologies: None

18 Minutes

RESOLVED

That the Minutes of a meeting held on 13 September 2013 be signed by the Chair as a correct record.

19 Urgent Items

None.

20 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the item of business specified below as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this time, there would be disclosure to them of exempt information of the description respectively specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER	Description of exempt information by reference to the paragraph number in Schedule 12A of the Local Government Act 1972.
E5	Sale of Gipton Fire Station	22	Paragraph 3 – financial or business affairs

21 Declarations of interest

No declarations of disclosable pecuniary interest were made in any matter under consideration at the meeting.

22 Sale of Gipton Fire Station

(This item was considered as exempt information under Schedule 12A (3) of the Local Government Act 1972).

Consideration was given to a report of the Director of Corporate Resources which recommended the negotiated deferred sale of Gipton Fire Station to the Leeds Community Foundation on the terms detailed in the report now submitted.

It was reported that the Foundation was a local community organisation which planned to create a new community centre in the building to accommodate a number of local community groups.

Following clarification about the likely relevant permissions for use of the site, Members were further advised that the sale would be completed once the new replacement fire station for Gipton and Stanks had become operational at Killingbeck.

RESOLVED

That the Director of Corporate Resources be authorised to implement arrangements for the disposal of Gipton Fire Station by means of negotiated deferred sale to the Leeds Community Foundation in accordance with the proposals detailed in the report.

Chair