Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

MONDAY, 04 APRIL 2016 AT 13:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 REQUEST FOR CALL IN: DISPOSAL OF SURPLUS PROPERTIES

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached in respect of the public papers:-

- (A) The public Executive decision record.
- (B) The relevant form for the "Request for Call-In" lodged by Councillors Randal Brew and Gary Sambrook.
- (C) The public report considered by the Cabinet Member and Chief Officer in reaching their decision.
- (D) The criteria for "Call-In" against which the Council expects an Overview and Scrutiny Committee to judge any "Request for Call-In".

4 REQUEST FOR CALL IN: SALE OF SITE AT JUNCTION OF STRATFORD ROAD AND HIGHGATE ROAD, SPARKBROOK, B12 8JU

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached in respect of the public papers:-

- (A) The public Executive decision record.
- (B) The relevant form flatine 1Refo40est for Call-In" lodged by Councillors Tony Kennedy and Claire Spencer.

3 - 28

- (C) The public report considered by the Cabinet Member and Chief Officer in reaching their decision.
- (D) The criteria for "Call-In" against which the Council expects an Overview and Scrutiny Committee to judge any "Request for Call-In".

5 REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

To consider any request for call in/councillor call for action/petitions (if received).

6 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

7 AUTHORITY TO CHAIRMAN AND OFFICERS

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

8 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Request for Call In: Sale of Site at Junction of Stratford Road and Highgate Road, Sparkbrook, B12 8JU - Exempt Paragraph 3

PRIVATE AGENDA

9 REQUEST FOR CALL IN: SALE OF SITE AT JUNCTION OF STRATFORD ROAD AND HIGHGATE ROAD, SPARKBROOK, B12 8JU - PRIVATE

Item Description

10 OTHER URGENT BUSINESS (EXEMPT INFORMATION)

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

Status:	Decision Subject To Call In
Fitle:	Disposal of Surplus Properties
Reference:	001719/2016
Details:	
mplementation Date (not perfore Meeting Date):	Wed 16 Mar 2016
	uncil's land and property portfolio has identified the individual property interests listed in Appendix 1 of this report as being surplus to Council these property interests form part of an agreed programme of land and property sales to be implemented during financial years 2016-17.
Key Portfolio:	Deputy Leader
nclude Item on Forward Plan / Key Decision:	No
•	
Reason for Key Decision:	
<u> </u>	No
Reason for Key Decision: Pecision Urgent Decision - Not in	No No



Appendix 2: Request for Call In – Pro-forma

To:
David Smith
Democratic Services,
Room 315
Council House,
Victoria Square,
Birmingham, B1 1BB.

Victoria Birmingh	Square, ham, B1 1BB.	
E-Mail: d	david.smith@birmingham.gov.uk	
Date:	17 th March 2016	
Please a	arrange for a meeting of the	
Corpora	te Resources O&S Committee to be call	led to discuss the following executive decision:
Title:	Disposal of Surplus Properties	
CMIS Ite	em Number: 001719/2016	
Taken B	By: Joint Cabinet Member	
On:	16 th March 2016	
Councille		RANDAL BREW
	(Signed)	(Print Name)
Councille	or	GARY SAMBROOK
	(Signed)	(Print Name)

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Repo	ort to:	Deputy Leader Cabinet Member for Development, Transportation & the Economy and Strategic Director – Major Programmes & Projects	
Repo	ort of:	Director of Property	
	of Decision:	February 2016	
SUBJECT:		DISPOSAL OF SURPLUS PROPERTIES	
Key Decision: No		Relevant Forward Plan Ref: N/A	
(please "tick" box) Type of decision:		Chief Executive Approved	
		O & S Approved	
		Executive	
Rele	vant Cabinet Member:	Councillor Ian Ward - Deputy Leader of the Council Councillor Tahir Ali – Development Transport & the Economy	
	vant O&S Chairman:	Councillor Waseem Zaffar – Corporate Resources Overview and Scrutiny Committee	
Ward	Wards affected: Brandwood, Erdington, Ladywood, Selly Oak, Shard E Soho, Sutton Vesey, Weoley		
1.	Purpose of report:		
1.2	It is proposed that these pro	ppendix 1 of this report as being surplus to Council requirements. operty interests form part of an agreed programme of land olemented during financial years 2016-17.	
2.	Decision(s) recommend Cabinet members are recom		
2.1	Approve the sales programmer surplus property interests list	ne detailed in Appendix 1 of this report, authorising the sale of the ted.	
2.2	Note that in accordance with the properties listed in Appe	n existing surplus property procedures no internal re-use of endix 1 has been identified.	
2.3		gal & Democratic Services where necessary, to advertise the en space in accordance with Section 123(2a) of the Local	
2.4	Authorise the City Solicitor to give effect to the above reco	o negotiate, execute and complete all necessary legal documents to emmendations.	
Lead	Contact Officer:	Rob King -Business Centre Manager	
		Birmingham Property Services	
	ohone No:	0121 303 3928	
E-ma	nil address:	robert.king@birmingham.gov.uk	

3. Consultation

3.1 Internal

The Deputy Leader of the Council and the Cabinet Member for Development, Transport and the Economy have been consulted regarding the contents of this report, and are fully supportive of the report proceeding to an executive decision.

3.1.1 The Strategic Director – Major Programmes & Projects, the Strategic Director – Finance & Legal, the City Solicitor and other relevant officers from the Economy, People and Place Directorates have been involved in the preparation of this report. The relevant Executive Members and Ward Members for each property have been consulted, and no adverse comments have been received to the reports content.

3.2 External

No external consultation has taken place regarding the content of this report.

4. Compliance Issues:

- 4.1 Are the recommended decisions consistent with the Council's policies, plans and strategies?
- 4.1.1 The proposal contributes towards the strategic outcomes outlined in the 'Council Business Plan and Budget 2016+', specifically to help deliver a balanced budget and contribute to the Councils plan to rationalise its property portfolio as part of its asset management programme.
- 4.2 <u>Financial Implications</u>
- 4.2.1 The disposal of surplus assets will generate capital receipts for the Council to help support the Council Business Plan and Budget 2016+, and contribute to key business priorities.
- 4.2.2 As some of the properties to be sold are within the HRA, then in those cases the appropriate adjustment will be made to the capital financing charge to the HRA.

4.3 Legal Implications

The power to acquire, dispose and manage assets in land and property is contained in Section 120 and 123 of the Local Government Act 1972, and Section 32 of the Housing Act 1985 in respect of HRA controlled assets.

- 4.4 Public Sector Equality Duty
- 4.4.1 Having carried out an initial screening, there is no requirement to undertake a full equality analysis.

5. Relevant background/chronology of key events:

- 5.1 The on-going review of the Council's various land and property portfolios has identified those individual property interests listed in Appendix 1, as being surplus to Council requirements. It is proposed that these interests will form part of an agreed programme of property sales to be implemented during 2016-17.
- 5.2 All the sites listed are surplus to Council requirements, and have been fully considered in accordance with current surplus property procedures with no alternative internal use identified.
- 5.3 In addition to this schedule of property it is anticipated that the ongoing review will identify further surplus property interests to supplement the programme going forward. All such opportunities will be the subject of further reports.
- 5.4 The sales methodology to deliver the programme will fully recognise market sentiment and individual circumstance. Accordingly, the interests will be sold via public auction or solus negotiation. The proposed delivery strategy and mode of sale adopted is tailored to maximise both the prospect of a sale completion, receipt realisation and demonstrate best consideration.

6. Evaluation of alternative option(s):

- The sites have accordingly been considered in accordance with current surplus property procedures with no alternative internal use identified.
- 6.2 As these sites are not considered to be of strategic importance there is no merit in retaining the sites, and their sale will remove an ongoing management liability to the Council.
- 6.3 Options have been considered for the disposal methodology for these assets and the chosen route is considered to be the best in order to maximise both the prospect of a sale completion, receipt realisation and demonstrate best consideration
- 6.4 The preferred option, as recommended, is to deliver a focussed disposal programme of land and property sales.

7. Reasons for Decision(s):

7.1 To agree a programme of land and property sales to be implemented during financial years 2016-17.

Signatures	<u>Date</u>	
Deputy Leader of the Council		
Cabinet Member for Development, Transporand the Economy	rt	
Director of Property:		

List of Background Documents used to compile this Report:

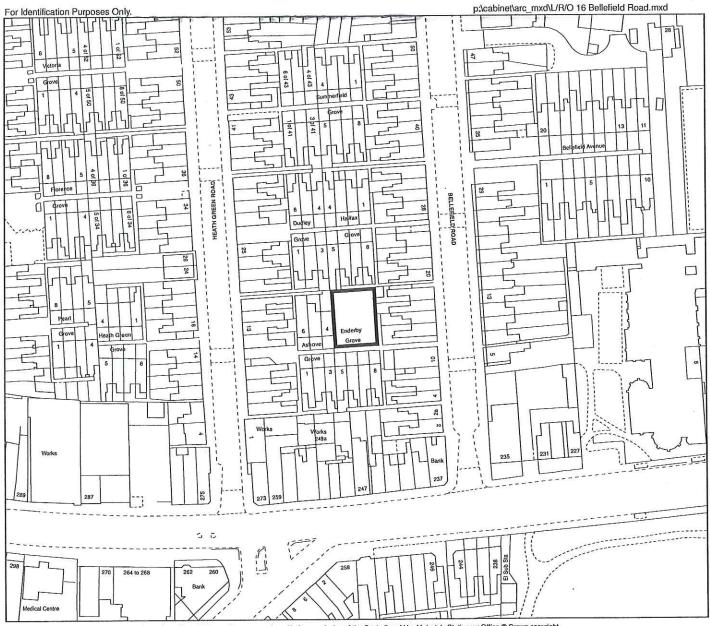
Relevant Officers file(s) save for confidential documents

List of Appendices accompanying this Report (if any):

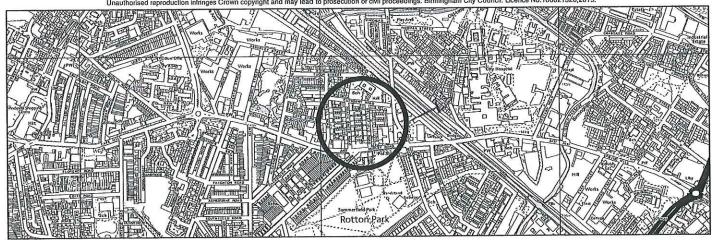
- 1. Appendix 1 Sales Programme
- 2. Appendix 2 Site Plans

Property Disposals Programme 2016-17 Appendix 1

Plan No.	Address	Description	Property Interest to be sold	Mode of Disposal	Ward
1.	Land rear of 16 Bellefield Road Winson Green	Vacant land 321 sqm approx	Freehold	Public auction 2016	Soho
2.	Former Square Club Youth Centre Weoley Castle Square Weoley Castle	Former community centre 1.25 acres approx	Freehold	Public auction 2016	Weoley
3.	Land Fronting Green Lane Winson Green	Vacant land 374 sqm	Freehold	Public auction 2016	Soho
4.	Land Adjacent 100 Aberdeen Street Winson Green	Vacant land 294 sqm approx	Freehold	Public auction 2016	Soho
5.	Land fronting Bournbrook Road Selly Oak	Vacant land 414 sqm approx	Freehold	Public auction 2016	Selly Oak
5.	Land fronting Edward Street Ladywood	Vacant land 228 sqm approx	Freehold	Public auction 2016	Ladywood
7.	Land fronting Somerton Drive Erdington	Vacant land 34 sqm approx	Freehold	Public auction 2016	Erdington
3.	Land rear of 395 Boldmere Road Sutton Coldfield	Vacant land 181 sqm approx	Freehold	Solus negotiated sale to adjoining owner	Sutton Vesey
9.	Land adjacent 74 Ford Street, Hockley	Vacant land Site area 59 sqm approx	Freehold	Public auction 2016	Soho
10.	Land fronting Ford Street, Hockley	Vacant HRA land Site area 310 sqm approx	Freehold	Public auction 2016	Soho
11.	Land adjacent 13 Allens Croft Road Kings Heath	Vacant HRA land Site area 294 sqm approx	Freehold	Public auction 2016	Brandwood
12.	Land adjacent to 129-132 Icknield Port Road, Edgbaston	Vacant HRA land Site area 502 sqm approx	Freehold	Public auction 2016	Ladywood
13.	3 Hallmoor Road Shard End	Former caretakers house Site area 645 sqm approx	Freehold	Public auction 2016	Shard End
14.	Site adjacent 108 New Spring Street Hockley	Vacant land Site area 367 sqm approx	Freehold	Public auction 2016	Soho



Reproduced from Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office @ Crown copyright.





Birmingham City Council

Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

L/R/O 16 Bellefield Road Winson Green



Scale (Main Map)	Drawn	Date
13 of 14Q250	MI	19/11/2015
O.S.Ref SP0487NW	-	



© Crown Copyright and database right 2015. Ordnance Survey 100021326.
You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.



Peter Jones BSc, FRICS Director of Property Birmingham Property Services PO Box 16255 Birmingham B2 2WT

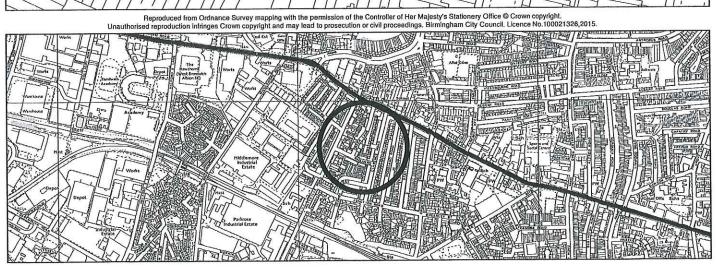
Land and Buildings Rear Of Weoley Castle Square Weoley Castle



Scale (Main Map)	Drawn	Date
4 of 40,250	Bharat Patel	23/11/2015

O.S. Sheet: SP0282SW

p:\cabinet\arc_mxd\Green Lane Playground.mxd





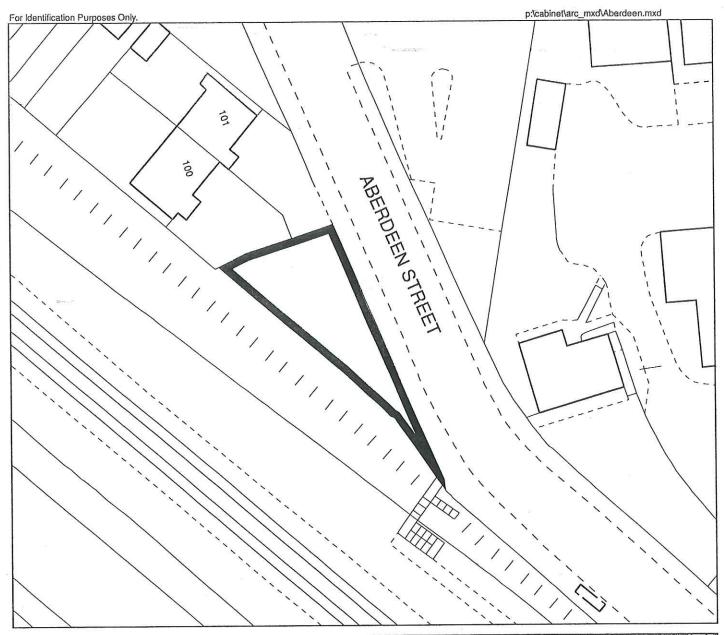
Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

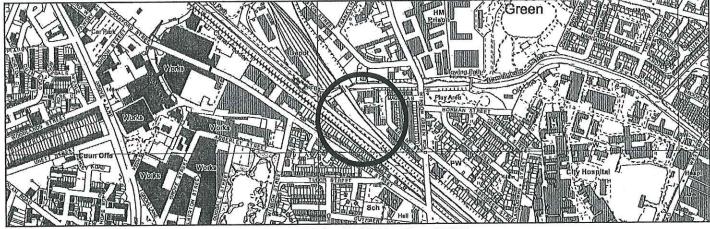
Playground At Green Lane Winson Green



Scale (Main Map)	Drawn	Date
5 of 40,250	MI	19/11/2015

O.S. Ref No. SP0389NW





© Crown Copyright and database right 2015. Ordnance Survey 100021326. You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.



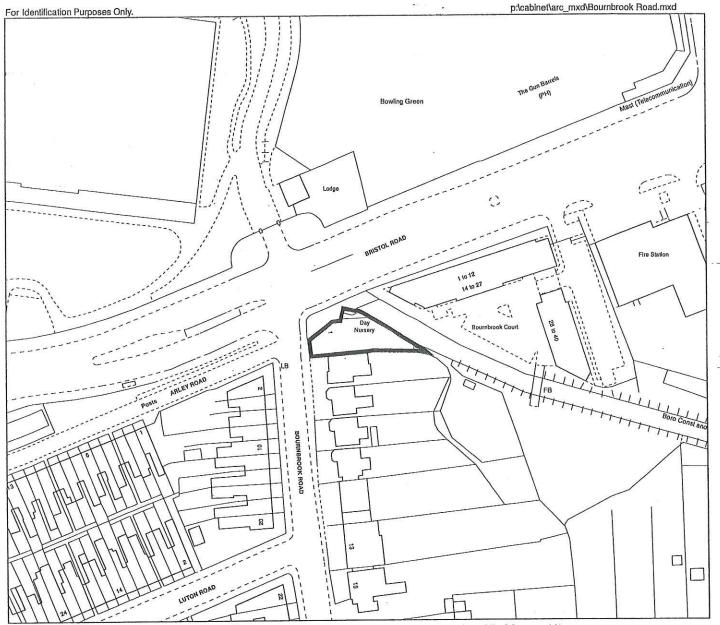
Peter Jones BSc, FRICS Director of Property Birmingham Property Services PO Box 16255 Birmingham B2 2WT

Land adj 100 Aberdeen Street Winson Green



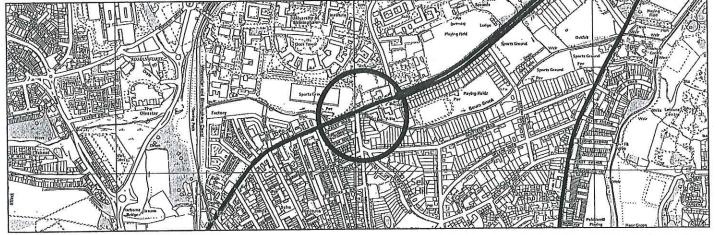
Scale (Main Map)	Drawn	Date
of 40:500	Jon Wilson	21/12/2015

O.S. Sheet: SP0488SW



Reproduced from Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office © Crown copyright.

Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. Birmingham City Council. Licence No.100021326,2015.



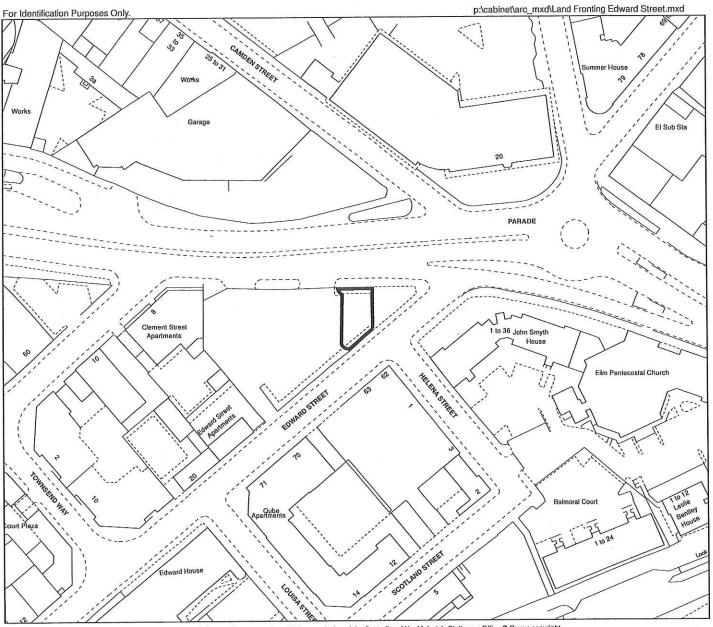


Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

Land At Bournbrook Road Selly Oak

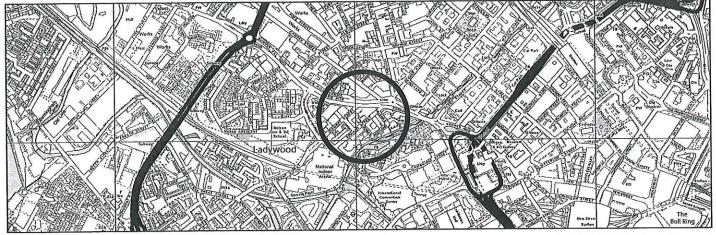


Scale (Main Map)	Drawn	Date
17 of 1410 ²⁵⁰	MI	. 18/12/2015
O.S. Ref No. SP0583	3SW	6



Reproduced from Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office © Crown copyright.

Inauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. Birmingham City Council. Licence No.100021326,2015.





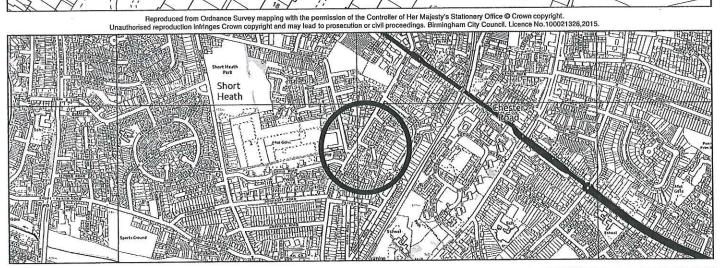
Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

Land Fronting Edward Street



Scale (Main Map)	Drawn	Date
8 of 4:0,250	MI	19/11/2015
O.S. Ref No. SP068	7SW	





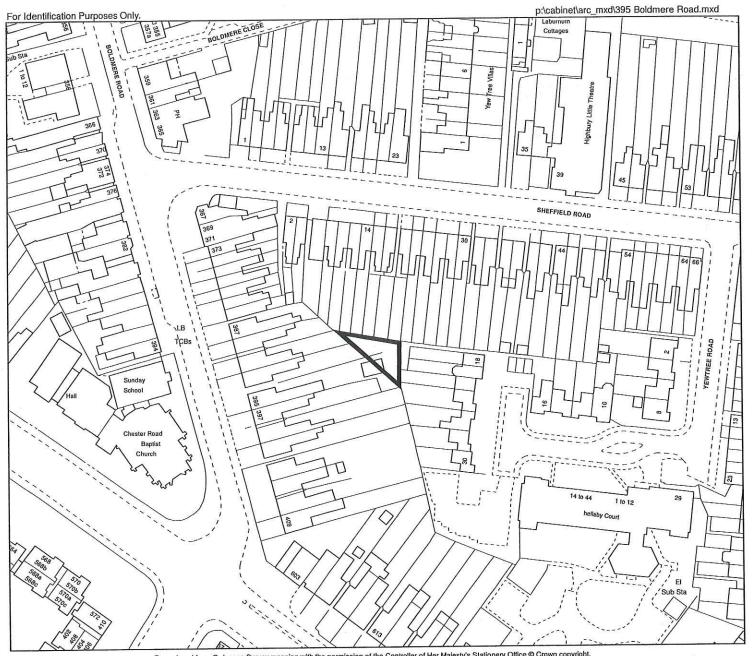


Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

Land Fronting Somerton Drive Erdington

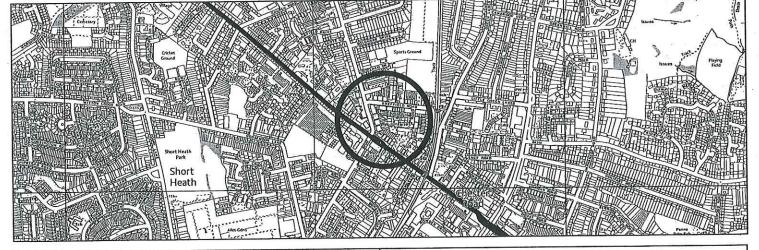


Drawn	Date
MI	19/11/2015



Reproduced from Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office © Crown copyright.

Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. Birmingham City Council. Licence No.100021326,2015.



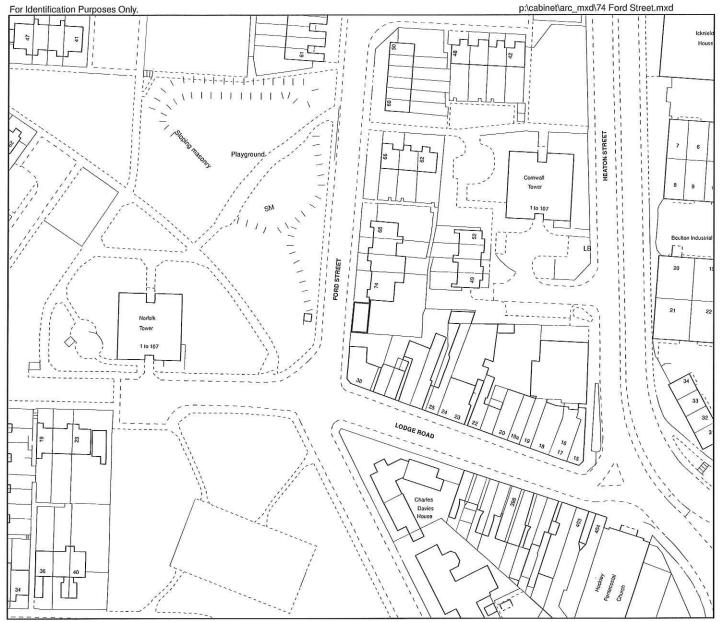


Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

Land Rear Of 395 Boldmere Road Sutton Coldfield

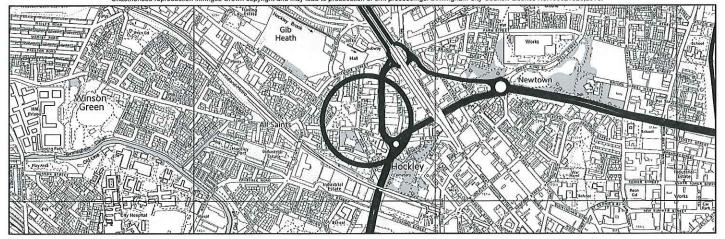


Ar .		
Scale (Main Map)	Drawn	Date
20 of 40 _{1,250}	MI	14/12/2015
O.S. Ref No. SP1193	3SW	



Reproduced from Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office @ Crown copyright.

Unauthorised reproduction intringes Crown copyright and may lead to prosecution or civil proceedings. Birmingham City Council. Licence No. 100021326.2016.





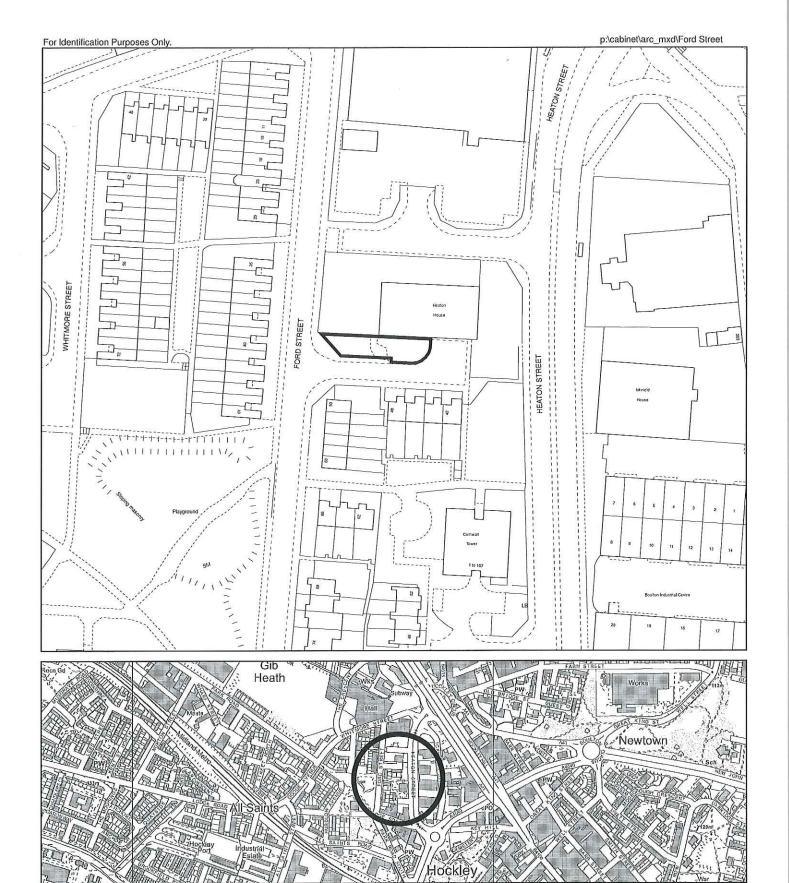
Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

Land Adjacent To 74 Ford Street Hockley



Drawn	Date	
MI	06/01/2016	

O.S. Ref No. SP0588SE



© Crown Copyright and database right 2016. Ordnance Survey 100021326.
You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.

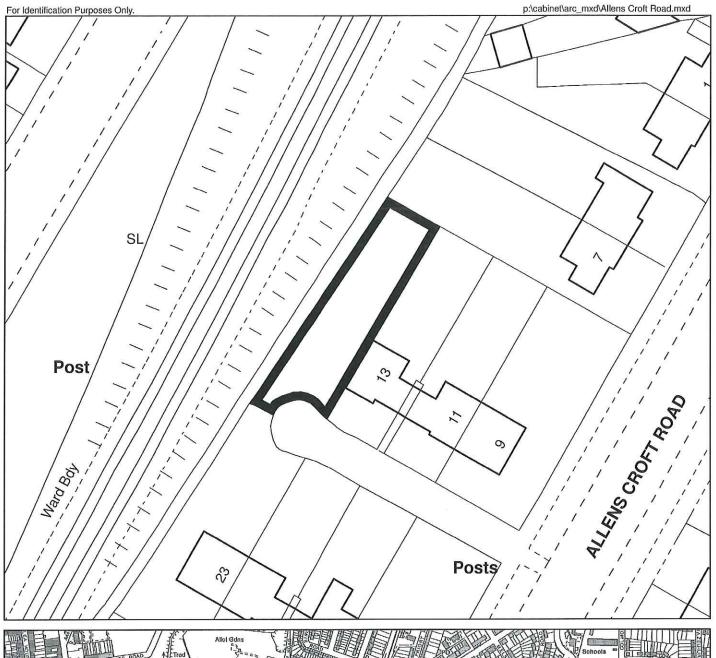


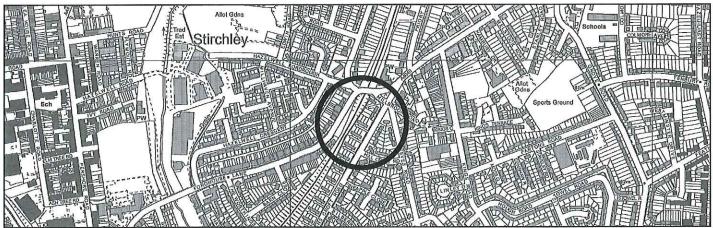
Peter Jones BSc, FRICS Director of Property Birmingham Property Services PO Box 16255 Birmingham B2 2WT

42-48 Land within the cul-de-sac Ford Street Soho



Scale (Main Map)	Drawn	Date
22 of 40 _{,250}	Bharat Patel	03/02/2016
O.S. Sheet: SP0588	3SE	





© Crown Copyright and database right 2015. Ordnance Survey 100021326.
You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.

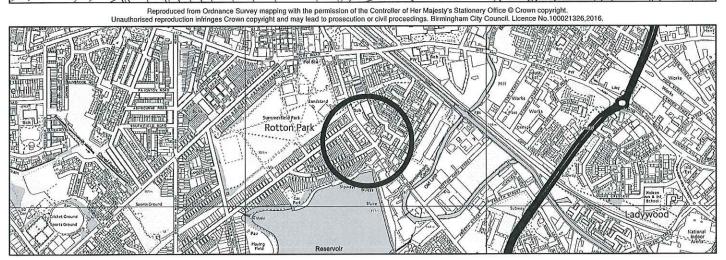


Peter Jones BSc, FRICS Director of Property Birmingham Property Services PO Box 16255 Birmingham B2 2WT

Land adj. 13 Allens Croft Road Kings Heath



Scale (Main Map)	Drawn	Date
3 of 40 ₅₀₀	Jon Wilson	01/02/2016
O.S. Sheet: SP1195		01/02/2010



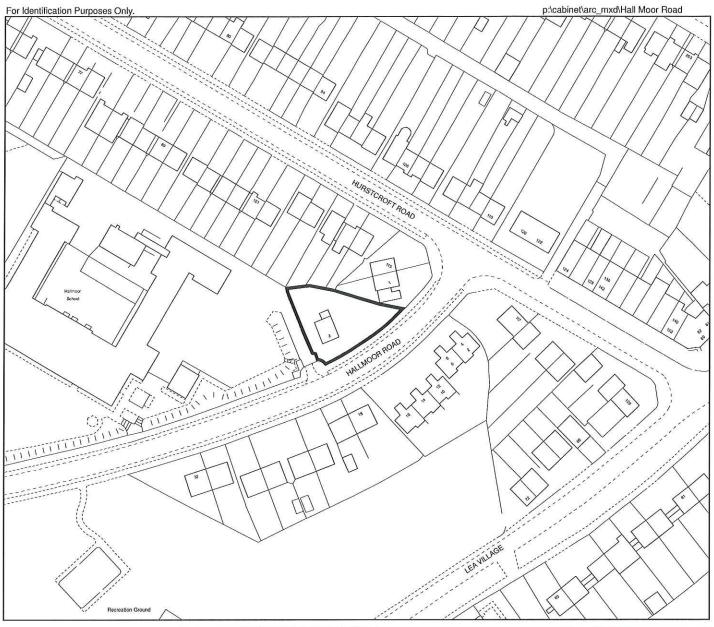


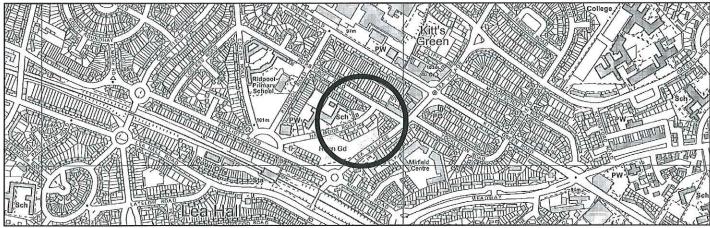
Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham, B2 2WT

Land Adjacent To 132 Icknield Port Road Ladywood



Scale (Main Map)	Drawn	Date
24 of 4 .9 _{,250}	MI	06/01/2016
O.S. Ref No. SP048	7SW	





© Crown Copyright and database right 2016. Ordnance Survey 100021326. You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.



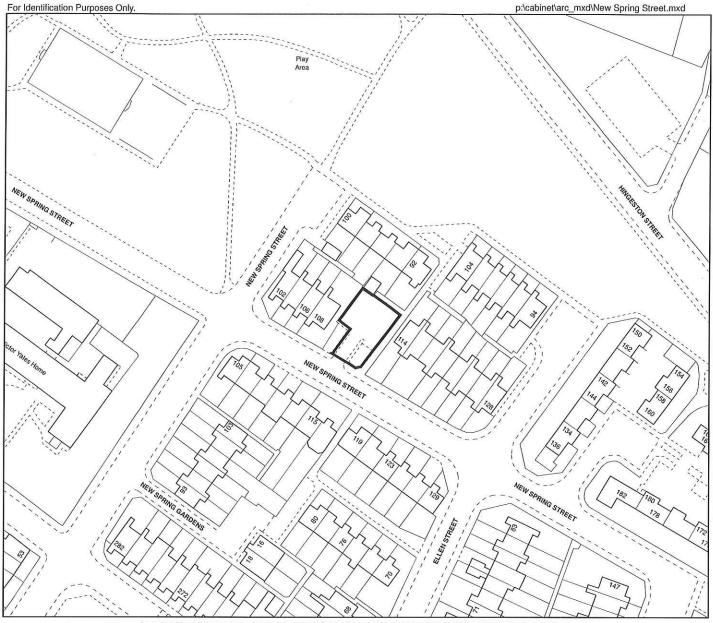
Peter Jones BSc, FRICS Director of Property Birmingham Property Services PO Box 16255 Birmingham B2 2WT

3 HALLMOOR ROAD SHARD END



Scale (Main Map)	Drawn	Date
25 of 40 _{1,250}	Bharat Patel	02/02/2016

O.S. Sheet: SP1487SE



Reproduced from Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office © Crown copyright.

Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. Birmingham City Council. Licence No.100021326,2016.





Peter Jones, Bsc, FRICS Director Of Property Biringham Property Services P.O.Box 16255 Birmingham B2 2WT

Land Adjacent To 108 New Spring Street Hockley



B2 2V	/V I	
Scale (Main Map)	Drawn	Date
26 of 40250	MI	06/01/2016
O.S. Ref No. SP0587	7NE	

Call-In Criteria

	(a) Is the Executive decision within existing policy?				
1	the decision appears to be contrary to the Budget or one of the 'policy framework' plans or strategies;				
2	the decision appears to be inconsistent with any other form of policy approved by the full Council, the Executive or the Regulatory Committees;				
3	the decision appears to be inconsistent with recommendations previously made by an Overview and Scrutiny body (and accepted by the full Council or the Executive);				
	(b) Is the Executive Decision well-founded?				
4	the Executive appears to have failed to consult relevant stakeholders or other interested persons before arriving at its decision;				
5	the Executive appears to have overlooked some relevant consideration in arriving at its decision;				
6	the decision has already generated particular controversy amongst those likely to be affected by it or, in the opinion of the Overview and Scrutiny Committee, it is likely so to do;				
7	the decision appears to be particularly "novel" and therefore likely to set an important precedent;				
8	there is a substantial lack of clarity, material inaccuracy or insufficient information provided in the report to allow the Overview and Scrutiny Committee to hold the Executive to account and/or add value to the work of the Council.				
	(c) Has the Executive decision been properly taken?				
9	the decision appears to give rise to significant legal, financial or propriety issues;				
10	the notification of the decision does not appear to have been in accordance with council procedures;				
	(d) Does the Executive decision particularly affect a district?				
11	the decision appears to give rise to significant issues in relation to a particular District.				

Status:	Decision Subject To Call In
Title:	Sale of site at junction of Stratford Road and Highgate Road, Sparkbrook, Birmingham B12 8JU
Reference:	001716/2016
Details:	
Implementation Date (not before Meeting Date):	Fri 11 Mar 2016
authorised the sale of the land si was delegated to the Director of	ief Executive in consultation with the Deputy Leader and the Cabinet Member for Development, Transport and The Economy on 2nd April 2014 hown edged black on the attached plan at appendix 1 on the open market. The approval of the final sales terms and to accept the informal tenders f Property, in consultation with the Deputy Leader and the Cabinet Member for Development, Transport and The Economy. Informal tenders have attereport seeks approval to a preferred bidder. The subject property is shown edged black on the enclosed plan extending to 0.1455 hectares /0.36
Key Portfolio:	Deputy Leader
Include Item on Forward Plan / Key Decision:	No
Reason for Key Decision:	
<u>ecision</u>	
Urgent Decision - Not in Forward Plan:	No
	No
Is Private:	



Appendix 2: Request for Call In – Pro-forma

				OTHEWARK BADS	12 + PESTS 5012 S		TONY WEHLE (Print Name)	(Print Name)	
Lo: David Smith Democratic Services, Room 315 Council House, Victoria Square, Birmingham, B1 1BB.	E-Mail: david.smith@birmingham.gov.uk Date: $\int S / \mathcal{N} \delta$	Please arrange for a meeting of the	to be called to discuss the following executive decision:	ASMES Item Number:	Taken By: Wes IAHWARD TAHIR ALL	on: ///5/2016	Councillor (<mark>§</mark> igned)	Councillor (Signed)	

BIRMINGHAM CITY COUNCIL

DUBLIC DEDORT

		PUBLIC REPORT		
Repo	ort to:	Deputy Leader of the Council & Cabinet Member for		
		Development Transport & the Economy with the Director of		
		Property		
	ort of:	Director of Property		
	of Decision:	3 March 2016		
	JECT:	SALE OF SITE AT JUNCTION OF STRATFORD ROAD AND HIGHGATE ROAD, SPARKBROOK, BIRMINGHAM, B12 8JU.		
	Decision: No	Relevant Forward Plan Ref: N/A		
_	t in the Forward Plan:	Chief Executive Approved		
	ise "tick" box)	O & S Approved		
Rele	vant Cabinet Member:	Councillor Ian Ward - Deputy Leader of the Council Councillor Tahir Ali – Development Transport & the Economy		
Rele	vant O&S Chairman:	Councillor Waseem Zaffar – Corporate Resources Overview and Scrutiny Committee.		
Ward	ds affected:	Sparkbrook		
1.	Purpose of report:			
1.1	Cabinet Member for Develor the sale of the land shown of The approval of the final sa	by Chief Executive in consultation with the Deputy Leader and the opment, Transport and The Economy on 2 nd April 2014 authorised edged black on the attached plan at appendix 1 on the open market. The sterms and to accept the informal tenders was delegated to the insultation with the Deputy Leader and the Cabinet Member for d The Economy.		
1.2	Informal tenders have now been received and the private report seeks approval to a preferred bidder.			
1.3	The subject property is shown edged black on the enclosed plan extending to 0.1455 hectares /0.36 acres.			
2.	Decision(s) recommended]:		
2.1	The Deputy Leader of the Co Economy are recommended	ouncil and the Cabinet Member for Development Transport & the d to note this report.		
	Contact Officer:	Azmat Mir MRICS Head of Property Consultancy Birmingham Property Services 0121 303 3298		
	pilolie No. ail address:	azmat mir@hirmingham gov uk		

azmat.mir@birmingham.gov.uk

Telephone No: E-mail address:

3. Consultation

3.1 Internal

- 3.1.1 The Sparkbrook Ward Members and the Chair of the District Committee have previously been consulted on the surplus declaration of the subject land and also the disposal of the land in due course. The Cabinet Member for Development Transport and The Economy and the Deputy Leader have been consulted and are supportive of the recommendations in the private report.
- 3.1.2 The Strategic Director of Finance and Legal Services has been consulted and is supportive of the matter proceeding.
- 3.2 External

No external consultation has taken place due to none being required.

4. Compliance Issues:

4.1 Are the recommended decisions consistent with the Council's policies, plans and strategies?

The proposal contributes towards the strategic outcomes outlined in the 'Council Business Plan and Budget 2015+', specifically to help deliver a balanced budget and contribute to the Council's plan to rationalise its property portfolio as part of its asset management programme.

4.2 <u>Financial Implications</u>

The disposal of this surplus asset will generate capital receipts for the Council to help support the Council Business Plan and Budget 2015+, and contribute to key business priorities.

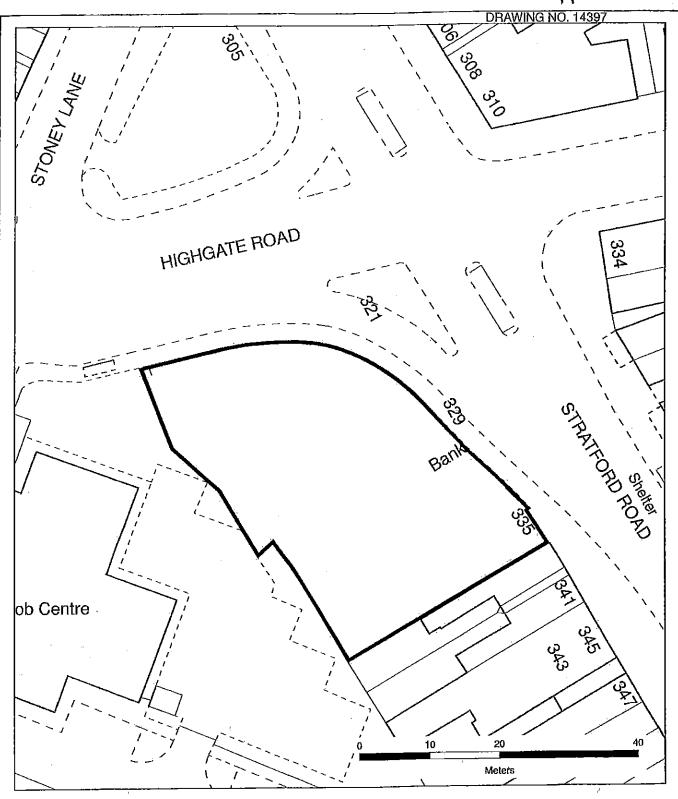
- 4.3 <u>Legal Implications</u>
- 4.3.1 The Council has a duty to efficiently manage its assets and has the power to hold and dispose of land under Sections 120 and 123 of the Local Government Act 1972.
- 4.3.2 The Director of Property has signed this report pursuant to the specific delegation to him to make the decision recommended in this report pursuant to the report dated 2nd April 2014.
- 4.4 Public Sector Equality Duty
- 4.4.1 An Equality Assessment (EA) Screening was undertaken for the 24th March 2014 report, that confirmed that an EA is not required for the purposes of this report.

5. Relevant background/chronology of key events:

- 5.1 The subject property is shown edged black on the enclosed plan, extending to 0.1455 hectares /0.36 acres. The land comprises a cleared site that has previously been used for retail use.
- 5.2 The site is located at the junction of Stratford Road and Highgate Road, Sparkbrook. The site is accessible from both the Stratford Road and Highgate Road and benefits from good transport links to the City Centre. The site is within the "Balti Triangle" and situated some 2 miles South East of the City Centre.
- 5.3 The site was declared surplus to requirements on the 2nd April 2014 in a report entitled "Disposal of Surplus Property", and also approved the subsequent sale via informal tender.
- 5.4 The report provided that approval of final sale terms would be delegated to the Director of Property, jointly with the Deputy Leader of the Council and the Cabinet Member for Development Transport and the Economy.

Page 34 of 40
5.5 The property has subsequently been offered for sale on the open unrestricted market, and at the closing date of the 25th September 2015, 6 expressions of interest were received.

5.6	A tender report detailing the outcome of the tender process is appended to the report on the private agenda.		
6.	Evaluation of alternative option(s):		
6.1	Not to proceed with the sale would mean that the land will remain undeveloped		
7.	Reasons for Decision(s):		
7.1	The disposal will generate a capital receipt that can be reinvested by the City.		
7.2	The sale and subsequent redevelopment of the land will ensure that an under-utilised land will be brought back into beneficial use for the local and wider population.		
Signa	tures <u>Date</u>		
	n Ward y Leader of the Council		
Cabine	Cllr Tahir Ali Cabinet Member for Development, Transport and the Economy		
Peter of Director	Jones or of Property		
List of	Background Documents used to compile this Report:		
	Public Report dated 2 nd April 2014 - Highgate Road Disposal of Surplus Land and Property		
	Appendices accompanying this Report (if any):		
1.	Appendix 1 – Site Plan		
Repor	t Version 4.0 Dated 26 February 2016		



AREA EDGED RED 0.15 HECTARES APPROX.

0.36 ACRES APPROX



Birmingham City Council

Peter Jones BSc, FRICS **Director of Property** Birmingham Property Services PO Box 16255

Site At Junction Of Highgate Road and Stratford Road Sparkbrook



. DITT	illighant, bz zwi	
SCALE	DRAWN	DATE
1:500	Bharat Patel	13/08/2015

O,S.Ref. SP0884NE

Produced by the Survey & Mapping Team, BPS, Economy Directorate, 10 Woodcock Street, Blumingham, B7 4BL Tel 903 3932. © Crown Copyright and database right 2016. Ordnance Survey 100021328 **Tol முரை நிரி (Ordnance)**, sub-licence, distribute or self any of this data to third parties in any form.

Call-In Criteria

	(a) Is the Executive decision within existing policy?	
1	the decision appears to be contrary to the Budget or one of the 'policy framework' plans or strategies;	
2	the decision appears to be inconsistent with any other form of policy approved by the full Council, the Executive or the Regulatory Committees;	
3	the decision appears to be inconsistent with recommendations previously made by an Overview and Scrutiny body (and accepted by the full Council or the Executive);	
	(b) Is the Executive Decision well-founded?	
4	the Executive appears to have failed to consult relevant stakeholders or other interested persons before arriving at its decision;	
5	the Executive appears to have overlooked some relevant consideration in arriving at its decision;	
6	the decision has already generated particular controversy amongst those likely to be affected by it or, in the opinion of the Overview and Scrutiny Committee, it is likely so to do;	
7	the decision appears to be particularly "novel" and therefore likely to set an important precedent;	
8	there is a substantial lack of clarity, material inaccuracy or insufficient information provided in the report to allow the Overview and Scrutiny Committee to hold the Executive to account and/or add value to the work of the Council.	
	(c) Has the Executive decision been properly taken?	
9	the decision appears to give rise to significant legal, financial or propriety issues;	
10	the notification of the decision does not appear to have been in accordance with council procedures;	
	(d) Does the Executive decision particularly affect a district?	
11	the decision appears to give rise to significant issues in relation to a particular District.	