

**JOINT MEETING OF  
CABINET MEMBER (CITY DEVELOPMENT) AND  
CABINET MEMBER (EDUCATION)**

29<sup>th</sup> November 2012

Cabinet Members

Present: Councillor Kelly (Cabinet Member (City Development))  
Councillor Kershaw (Cabinet Member (Education))

Shadow Cabinet

Members Present: Councillor Taylor (Shadow Cabinet Member (City Development))

Employees

Present: P. Beesley (City Services and Development Directorate)  
R. Moon (City Services and Development Directorate)  
M. Rossi (Customer & Workforce Services Directorate)  
J. Sprayson (Finance & Legal Services Directorate)

Other Members

Present: Councillor Lakha

Apologies: Councillor Williams (Shadow Cabinet Member (Education))

**Public Business**

**6. Appointment of Chair**

Councillor Kelly was appointment as Chair of the meeting.

**7. Declarations of Interest**

There were no disclosable pecuniary interests declared. However, Councillor Kershaw declared that a family member worked at the Sidney Stringer Academy.

**8. Exclusion of the Press and Public**

**RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the items of business referred to in Minutes 11 below relating to "Swanswell Learning Quarter – Land Transfer to City College and Appropriation of Land to Education " on the grounds that these items involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of that Act.**

**9. Swanswell Learning Quarter – Land Transfer to City College and Appropriation of Land to Education**

The Cabinet Members considered a report of the Director of City Services and Development relating to a land transfer to City College and appropriation of land to Education within the Swanswell Learning Quarter.

The Learning Quarter sat within the Hillfields area of St Michael's Ward and had been a key factor in attracting investment into the area and delivering improved education facilities and aspirations for the local children and across the City.

The creation of the Swanswell Learning Quarter brought together a number of Government Agencies, the Council and educational bodies to deliver a range of new and improved secondary and further education facilities together in one location.

Investment to date had seen the new £60M, City College buildings, completed in 2009, a new £2M Council educational facility, the Extended Learning Centre, which opened in 2010 and the Enterprise & Innovation Centre, which formed part of the new £28M Sidney Stringer Academy School, which opened in 2011.

Of the site assembled and acquired to form the learning quarter, approximately 1.91 acres of land remained vacant. The Cabinet Members were asked to transfer this remaining land to the City College and the Extended Learning Centre for the creation of landscaped recreational areas for their students.

The site identified for use by the City College was approximately 1.75 acres, with the remaining 0.16 acres identified for the appropriation to Education to use as part of the School.

**RESOLVED, that after due consideration of the report and the matters raised at the meeting, the Cabinet Member (City Development):**

- 1. Approved the granting of a new lease on the terms detailed in the private report.**
- 1. Appropriated the site identified from City Development Directorate across to Education for the use of the Extended Learning Centre.**
- 2. Delegated authority to Finance and Legal Services to complete the formal lease documentation required to complete the transfer.**

**The Cabinet Member (Education) accepted the said land for the use on the basis set out in the private report.**

#### **10. Any Other Items of Public Business**

There were no items of urgent public business.

#### **Private Business**

#### **11. Swanswell Learning Quarter – Land Transfer to City College and Appropriation of Land to Education**

Further to Minute 9 above, relating to the public aspects of this matter, the Cabinet Member considered a private report of the Director of City Services and Development relating to a land transfer to City College and appropriation of land to Education within the Swanswell Learning Quarter.

**RESOLVED, that after due consideration of the report and the matters raised at the meeting, the Cabinet Member (City Development):**

- 1. Approved the granting of a new lease on the terms detailed in the private report.**
- 2. Appropriated the site identified from City Development Directorate across to Education for the use of the Extended Learning Centre.**
- 3. Delegated authority to Finance and Legal Services to complete the formal lease documentation required to complete the transfer.**

**12. Any other items of private business**

There were no other items of urgent private business.

(Meeting closed: 10.15am)