

EXTRACTS OF EXECUTIVE (SPECIAL CABINET) DECISION MAKING RECORD OF THE DECISION MAKING HELD ON 27TH JULY 2009

Present:

- Councillor Samuels - Leader of the Council
- Councillor White - Adult Social Care and Health
- Councillor Holmes - Children's Services
- Councillor Smith - Economic Development
- Councillor Dean - Environment and Transport
- Councillor Williams - Housing and Local Services
- Councillor Hannides - Leisure, Culture and Heritage
- Councillor Moulton - Resources and Workforce Planning
- Councillor Walker - Safeguarding Children
- Councillor Matthews - Young People and Skills

30. ACQUISITION OF THE FORMER CIVIL SERVICE SPORTS GROUND DECISION MADE:
(Ref: CAB019-07/2009)

<http://www.southampton.gov.uk/modernGov/Data/Cabinet/20090727/Agenda/ShowDocumentaspPKID10675.pdf>

On consideration of the Report of the Cabinet Member for Children's Services in consultation with the Cabinet Member for Resources and Workforce Planning seeking authority to acquire the former Civil Service Sports Club Sports Ground, the decision-maker made the following decision:-

- (i) That the Head of Property and Procurement be given delegated powers to negotiate and agree, pursuant to section 120(1) of the Local Government Act 1972 the purchase of at Malmesbury Road, Southampton shown pink on the map in appendix 1 and any adjoining land in the ownership of Bovis

<http://www.southampton.gov.uk/modernGov/Data/Cabinet/20090727/Agenda/ShowDocumentaspPKID10676.pdf>

- (ii) That, subject to negotiated acquisition having failed, to make a compulsory purchase order to authorise the acquisition by the Council of the former Civil Service Sports Ground at Malmesbury Road, Southampton shown pink on the map in appendix 1 for educational purposes under section 530 of the Education Act 1996
- (iii) To approve the basis of the Statement of Reasons for making the CPO as set out in appendix 2 which sets out the need for the compulsory Purchase Order and delegate power to the Solicitor to the Council to finalise the Statement of Reasons.

<http://www.southampton.gov.uk/modernGov/Data/Cabinet/20090727/Agenda/ShowDocumentaspPKID10677.pdf>

- (iv) To authorise the Solicitor to the Council, following consultation where appropriate with the Executive Director of Children's Services and Learning and the Cabinet Members for Children's Services and Resources, to do anything necessary to give effect to the above recommendations including but not limited to undertaking all procedural steps required to (a) make, advertise and secure confirmation and implementation of the CPO, (b) Acquire interests in the land either by agreement or compulsorily (c) Approve agreements with land owners setting out the terms for withdrawal of objections to the Order (to include the payment of compensation), including where appropriate seeking exclusion of land from the Order (d) to represent the Council in any Inquiry into the confirmation of the CPO

- (v) To approve in accordance with Financial Procedure Rules capital expenditure as set out in the confidential appendix 4 from the Economic Development Capital Programme for the acquisition of the former Civil Service Sports Ground.

file://corp/data/CE/LAB_GRP/Freemantle/New%20Secondary%20School/Key%20Cabinet%20Decisions/20090727_003.pdf