



MEETING OF THE CABINET
2 APRIL 2012 - 11.00 AM – 11.10 AM

PRESENT:

Councillor Paul Carpenter
Councillor Mrs Frances Cartwright
Councillor John Smith
Councillor Mike Taylor
Councillor Teri Bryant

Councillor Mrs. Linda Neal - Chairman

Chief Executive (Beverly Agass)
Strategic Director Corporate Focus (Daren Turner)
Property Development Manager (Neil Cucksey)
Service Manager Legal & Democratic Services/Deputy
Monitoring Officer (John Armstrong)
Cabinet Support Officer (Lucy Bonshor)

CO54. MINUTES

The minutes of the meeting held on 5th March were agreed as a correct record of the decisions taken.

CO55. DECLARATIONS OF INTEREST (IF ANY)

None declared.

CO56. *PROPERTY ASSET STRATEGY

Decision

Cabinet approves the Property Asset Strategy as the key overarching document and gives delegated authority to the Portfolio Holder,

Resources in consultation with the Strategic Director – Corporate Focus supported by the Property Development Manager to approve the three further documents, the Property Organisational Framework, the Property Performance Framework and Report and the Asset Management Plan.

Considerations/reasons for decision:

- 1) Report PD001 by the Property Development Manager.
- 2) The Property Asset Strategy is an overarching document which sets out the vision for the Council's asset base for the next 5 years.
- 3) The Property Asset Strategy and its component documents are a requirement of a well run council and ensure asset rationalisation and value for money in the use of our assets.
- 4) Comments made by Members at the meeting.

DATE DECISIONS EFFECTIVE:

Decision CO56, as made on 2nd April 2012 can be implemented by 13th April unless subject to call-in by the Scrutiny Committee Chairman or any five members of the Council from any political groups.

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