

# **Cabinet minutes**

**Wednesday 10 December 2008 at 6.00 p.m.**

**in Conference Room 2 at the Council House Walsall**

## **Present**

Councillor O'Hare	Leader of the Council
Councillor Andrew	Deputy Leader and Regeneration
Councillor Perry	Communities and partnerships
Councillor Walker	Environment
Councillor Griffiths	Finance and personnel
Councillor Harrison	Leisure and culture
Councillor Harris	Transport

## **2096 Apologies**

Apologies for non-attendance were submitted on behalf of Councillors Zahid Ali, Arif and McCracken.

## **2097 Declarations of interest**

There were no declarations of interest.

## **2098 Shelfield Sports and Community College: determination of statutory proposal**

The report was submitted:

(see annexed)

David Brown presented the report and responded to questions and points of clarification from members

## **Resolved**

- (1) That Cabinet approve the statutory proposal to close Shelfield Sports and Community College on 31 December 2008, subject to the signing of a Funding Agreement by the Secretary of State for the opening of an academy on 1 January 2009.

- (2) That Cabinet approve the allocation of £250,000 from the 2009/10 modernisation funding to cover the cost of works as detailed in 4.1.8 of the report.
- (3) That Cabinet approves the grant, at peppercorn rents, of the required short term lease, occupational license and 125 year lease of the land shown edged red on plan EPMS 3075 (**Appendix A**) and extending to 7.56 hectares or thereabouts, and delegates approval of final terms to the Executive Director Children's Services in consultation with the portfolio holder.

The meeting terminated at 6.07 p.m.