

**CABINET
Meeting No. 2**

Tuesday, 23rd September 2014

COUNCIL PROCEDURE RULE 46

The following action taken in accordance with Council Procedure Rule 46 is reported. In consultation with the appropriate Executive Councillor(s):-

1. The Corporate Director for Corporate Services authorised:

- 1.1 93-99 Southchurch Road & Margaret Thatcher House
The break of the Council's lease in at 93-99 Southchurch Road to deliver substantial savings by relocating services in to Margaret Thatcher House which requires £460,000 of investment through New Ways of Working to upgrade mechanical and electrical systems and decorative finishes along with replacement furniture to accommodate services and make it fit for purpose for at least 10 years and deliver the savings.
- 1.2 Property Searches Litigation – APPS Claimants & Proposed Settlement
Settlement of the above Land Charges claim
- 1.3 Prince Avenue Primary School and Nursery
The completion of the transfer agreement, in respect of the Prince Avenue Primary School and Nursery, which is becoming an Academy, and the subsequent lease back of part of the premises to the Council for the provision of a "Surestart" nursery to expire in 2034.

2. The Corporate Director for People authorised:

- 2.1 Amalgamation of Earls Hall Infants and Earls Hall Junior Schools
The agreement to the proposed amalgamation of the Earls Hall Infants and Earls Hall Junior Schools.