

CABINET

Tuesday, 13th March 2018

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 Director for Culture Tourism and Property authorised:

- 1.1 Deed of Variation – HQ Theatres
The signing of the Deed of Variation in respect of the contract with HQ Theatres

2. The Director of Finance and Resources authorised:

- 2.1 Surrender and Renewal of Miller Leisure’s Leasehold Interests at Sealife Centre, Eastern Avenue, Southend-on-Sea
Agreement of terms for the surrender and renewal of the main Sealife Adventure lease to enable the extension of the attraction on to land to the east whilst protecting the Council’s revenue position and generating a capital receipt.
- 2.2 Grant of agreement for lease of land at East Beach for a Restaurant Development
Approval of updated Heads of Terms (subject to planning) for proposed building agreement and lease for a new restaurant development at East Beach.

3. The Chief Executive authorised:

- 3.1 Memorandum of Understanding to form ASELA
The signing of the memorandum of understanding on behalf of the Council to form the Association of South Essex Local Authorities (ASELA).