

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 6<sup>TH</sup> MARCH, 2024

REFERENCE FROM CABINET: 25<sup>TH</sup> JANUARY, 2024

**“C228 VALE OF GLAMORGAN ENTERPRISE CENTRE (DL/SP)  
(SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) (EXEMPT  
INFORMATION – PARAGRAPHS 12, 13 AND 16) -  
(Urgent by reason of the need to ensure that the chosen strategic option could  
be enacted within the expected timescales.)**

The Deputy Leader presented the report, the purpose of which was to consider strategic options for the Vale of Glamorgan Enterprise Centre and to obtain authority for a way forward.

Work had taken place to work closely with the tenants to find suitable alternative premises and storage which had been successful.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the Strategic Options for the Vale Enterprise Centre be noted.
- (2) T H A T the contents of the report be noted and considered in connection with the Part I report on the agenda.
- (3) T H A T the use of the urgent decision procedure as set out in Section 15.14 of the Council’s Constitution be agreed in respect of recommendations contained within the Part II report.**
- (4) T H A T following consideration of the Strategic Options, the Director of Place in consultation with the Head of Finance s151 Officer, Monitoring Officer/ Head of Legal and Democratic Services be authorised to proceed with option 1 of the report to agree terms and conditions for the surrender of the Council’s lease for the Vale Enterprise Centre in consultation with the Deputy Leader and Cabinet Member for Sustainable Places.
- (5) T H A T delegated authority be granted to the Monitoring Officer/ Head of Legal and Democratic Services to draft, complete and execute any legal documents required to support the surrender of the lease.

### Reasons for decisions

- (1) To inform the decision of Cabinet.
- (2) To allow the Part I and Part II reports to be considered together.
- (3) To ensure that the chosen strategic option could be enacted within the expected timescales.**
- (4) To enable the surrender of the ground lease for the Vale Enterprise Centre.
- (5) To enable the terms and associated costs of the surrender of the ground lease to be agreed.”