

WAVERLEY BOROUGH COUNCIL

EXECUTIVE – 10 OCTOBER 2017

Title:

GRANT OF LEASE OF PUBLIC CONVENIENCES TO TOWN COUNCILS

[Portfolio Holders: Cllrs Tom Martin and Jim Edwards]

[Wards Affected: Godalming Central and Ockford; Godalming Farncombe and Catteshall; Haslemere East and Grayswood]

Note pursuant to Section 100B(5) of the Local Government Act 1972

Annexes to this report contains exempt information by virtue of which the public is likely to be excluded during the item to which the report relates, as specified in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, namely:-

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Summary and purpose:

This report aims to inform Members as to the negotiated position in this case and to seek authorisation to enable Officers to conclude legal agreements for the grant of leases together with rights of use, to Godalming and Haslemere Town Councils.

How this report relates to the Council's Corporate Priorities:

- **Value for money:** The proposed agreement represents the best solution for Waverley to facilitate the continued provision of public conveniences in Godalming and Haslemere.
- **Environment:** The proposed agreement will ensure public conveniences continue to be provided in these areas for the benefit of the local environment.

Financial Implications:

There is no budget provision for providing these facilities in the 2017/18 Waverley Borough Council budget or beyond. Granting these leases will facilitate the continued provision of public conveniences in Godalming and Haslemere at no revenue cost to Waverley Borough Council.

Legal Implications:

Each party is to meet its own legal fees in connection with this matter.

Background

1. Members will recall that the decision to close the public conveniences in Godalming and Haslemere was made as part of the budget-setting process. Through negotiations with Godalming and Haslemere Town Councils, the Heads of Terms set out in the (Exempt) Annexe have been negotiated and authorisation is requested to accept these.

Recommendation

It is recommended that Waverley enters into 20 year leases with Godalming and Haslemere Town Councils on the Heads of Terms set out in the (Exempt) Annexes to the report, with final agreement of other terms and conditions to be delegated to the Strategic Director of Finance and Resources, in consultation with the Portfolio Holders for Finance and Customer and Corporate Services.

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