

CABINET

Extract from the Minutes of a meeting held on 16 April, 2018.

C293 DEVELOPMENT OF TOURISM AND COMMERCIAL OPPORTUNITIES AT COUNTRYSIDE SERVICE SITES (RP) (SCRUTINY COMMITTEE – ENVIRONMENT AND REGENERATION) -

Approval was sought to offer areas of open space land (under lease agreements) to third party partner organisations to develop new activities and facilities that would enhance the product offer for both residents and visitors within the Vale of Glamorgan, within Cosmeston Lakes Country Park, Porthkerry Country Park and Leckwith woods as set out in Appendices A-F attached to the report.

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 Council undertakes a marketing exercise and invites tenders for development of tourism and commercial opportunities at the locations identified in the Appendices A - F attached to the report and in accordance with the contents of the report.

(2) T H A T authority be granted to the Head of Legal Services in consultation with the Head of Finance, to advertise the areas of land shown in Appendix B, D, E, G & H attached to the report for disposal by lease to third party partner organisation as required by Section 123(2A) of the Local Government Act 1972, and, subject to no objections being received, to proceed with disposal, subject to the use of appropriate delegated powers.

(3) T H A T the Head of Regeneration and Planning be granted delegated powers, in consultation with the Managing Director and Cabinet Member for Regeneration and Planning, to agree fees/charges, terms and conditions for new commercial (leisure and tourism) activities in respect of Leckwith Woods and to authorise the Head of Legal Services to enter into the appropriate legal agreements on behalf of the Council in this regard.

(4) T H A T the Head of Legal be authorised to prepare, complete and execute the necessary legal documents required to enter into commercial partnerships.

Reasons for decisions

(1) To improve the tourism capability of the Vale of Glamorgan Council and secure income to support the costs of running Countryside facilities.

(2) To address legal requirements.

(3) In order to select the appropriate tenders.

(4) To expedite decisions and enter into arrangements.