

**SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL
RECORD OF EXECUTIVE / CHIEF OFFICER DECISION**

This form should be used to record key and other decisions made by individual Portfolio Holders and key decisions made by Chief Officers. The contact officer will ensure that the signed and completed form is given to Democratic Services as soon as reasonably practicable after the decision has been taken.

Unless permission has been obtained from the Chairman of Council and the Chairman of the Scrutiny and Overview Committee that this decision be treated as a matter of urgency under Rule 12.19 of the Scrutiny and Overview Committee Procedure Rules, this decision will come into force, and may then be implemented, on the expiry of five working days after the publication of the decision, unless called in under Rule 7 of the Budget and Policy Framework Procedure Rules or Rule 12 of the Scrutiny and Overview Committee Procedure Rules.

Portfolio	Resources Portfolio Holder
Subject Matter	MILTON Country Park - Asset Disposal
Ward(s) Affected	Milton
Date Taken	Thursday, 18 October 2007
Contact Officer	Simon McIntosh, Corporate Manager, Policy, Performance and Partnerships (simon.mcintosh@scambs.gov.uk)
Date Published	Thursday, 18 October 2007
Call-In Expiry	Thursday, 25 October 2007
Key Decision?	No
In Forward Plan?	No
Urgent?	No

Purpose / Background
To gain agreement for the disposal of Milton Country Park assets to Cambridge Sport Lakes Trust as part of the transfer process. Members and officers are working to transfer Milton Country Park to the Cambridge Sport Lakes Trust in January 2008. There are a number of assets at Milton Country Park, upon which no decision has yet been made as to whether or not they will transfer along with the lease of the land. A decision is required for inclusion in the legal contract.

Declaration(s) of Interest <i>Record below any relevant interest declared by any executive Member consulted or by an officer present in relation to the decision.</i>
None

Dispensation(s) <i>In respect of any conflict(s) of interest declared above, record below any dispensation(s) granted by the Council's Standards Committee.</i>
None

Consultation <i>Record below all parties consulted in relation to the decision.</i>
None.

Other Options Considered and Reasons for Rejection
South Cambridgeshire District Council to retain the park's assets upon transfer of the park to the Cambridge Sport Lakes Trust. A decision not to transfer the assets to Cambridge Sport Lakes Trust with the disposal of the land could jeopardise the successful transfer and future running of the park.

Final decision	Reason(s)
AGREED the transfer of Milton Country Park's assets, including the vehicles, alongside the lease of land to Cambridge Sport Lakes Trust, subject to ratification by full Council of the transfer of the park, should a further Council decision be required.	To ensure the successful transfer and subsequent smooth running of the park.

Signed	Name (CAPITALS)	Signature	Date
Portfolio Holder	Signed copy available upon request from Democratic Services (democratic.services@scambs.gov.uk)		
Chief Officer			

Further Information
<p>A Milton Country Park inventory is attached. The main assets belonging to Milton Country Park and therefore the District Council are a Mitsubishi L200 (pickup) and a New Holland tractor.</p> <p>(a) The Mitsubishi L200 is a 03-plate vehicle, bought for £16,297 including VAT. According to the District Council's asset register, the vehicle has three years of remaining life at the end of the current financial year and is given a residual value of £1,000. The Council's estimated value for the vehicle is £5,529 at end March 2008. The market value will be reported to the Resources Portfolio Holder at her 18 October 2007 meeting.</p> <p>(b) The New Holland TN55D tractor is a 53-plate vehicle, bought for £26,378 including VAT. According to the District Council's asset register the vehicle has four years of remaining life at the end of the current financial year and is given a residual value of £5,000. The Council's estimated value for the tractor of £10,924 at end March 2004. The market value will be reported to the Resources Portfolio Holder at her 18 October 2007 meeting.</p>