Appendix 1 Scheme of Delegated Functions - City Property (Glasgow) LLP Transactions Period from 1 January to 31 March 2024

Delegated Function	Ward	Property/Site Address	Summary of Transaction	Purchaser/Tenant/ Interested Party	Disposal Price/Fee/Rent	Date Approved
17. To agree terms for the disposal of land or property (including by way of the grant of a long lease or grassum, with or without an option to purchase), which has been declared surplus to requirements and which has been advertised on the open market, where more than one offer has been received and the highest offer is being accepted and subject to being satisfied that this represented full market value	17	Site at Cowlairs Road, G21 1AY	Proposed disposal comprising two development sites extending some 0.48 hectares - declared surplus in December 2019. Joint disposal exercise with adjacent CPGI site. Site marketed in September 2021 with delegated authority sought in March 2022 to progress highest compliant offer, negotiations ceased in October 2022. The second highest compliant offer remained interested in acquiring the site.	Bridgewater Building Solutions Limited	£215,350 (GCC share: 59% of £365,000 purchase price)	31.01.24
As above	21	Land at Blairtummock, G34	Proposed disposal of land (7.19 hectares) for 203 private residential dwellings. Originally marketed in 2018 however due to identification of fossorial water vole habitats on the site and no approved relocation process, the subject was taken off the market. Declared surplus September 2020. Lessons learned through consultation and engagement with various partners provided resolution strategies. Subject marketed June 2023.	Miller Homes Limited	Guaranteed Minimum - £7,092,500	31.01.24
As above	17	Site at Cowlairs Road, G21 1AY	Proposed change to the name of the entity acquiring subject from Bridgewater Building Solutions Limited to Cowlairs Development Company Limited.	Cowlairs Development Company Limited		28.02.24
19. To grant temporary leases or licences of land or property which has not been recently advertised, for appropriate periods, determined by the use.	3	Ground at the juncture of Glenmuir Drive and Cleeves Quadrant G53	Proposed site compound to store stone, spoil, lighting and excavators protected by heras fencing and security cameras	Network Rail Property (Scotland)	£750pm plus £500 City Property (CP) fee	09.01.24
22a. To grant leases or licences of land or property for the establishment of plant and equipment associated with the provision of service utilities, for periods of up to 60 years at rents up to £50,000 per annum	22	Glenconner Park, Royston Road, G21	Proposed Gas Governor Lease (site extends to some 28 sqm)	Scotland Gas Networks Plc	£5,000 plus £1,000 CP fee	20.02.24

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29. To grant consent to the sub-letting of property or to the variation in the terms of the sub-lease.	10	Ground at Buchanan Street, G2 3NW	•	Strathclyde Passenger Transport Executive	£1,000 - landlord consent for the alteration of unit 4 £1,500 landlord consent to sub-let unit 4	20.03.24
31. To grant or obtain minutes of waiver, deeds of real burdens and discharges/variations of real burdens and servitudes and wayleaves and to discharge standard securities, up to a price of £50,000.	5	Ground adjacent to 17 Napier Terrace/Water Row, G51 2LH	Proposed deed of servitude to install underground cabling to provide power supply to the Govan side of the new Govan Partick Bridge (approx 8m)	SP Distribution Plc	Service directly for the use of GCC - no fee levied	19.01.24
As above	12	Naseby Park, Marlborough Avenue, G11	Proposed wayleave for the installation of one galvanised hollow pole, cabling (3m) and duct required to supply full fibre broadband to Rowallan East Lane (south of Marlborough Ave)	British Telecommunications Plc	£350 plus £500 CP fee	01.02.24
As above	20	Civic Amenity Recycling Facility, 90 Easter Queenslie Road, G33 4UL		SP Distribution Plc (on behalf of GCC)	£500 CP fee	26.02.24
As above	5	Kirkwood Street, G51 & Cornwall Street, G41		Diack and Macaulay Ltd (on behalf of Transport Scotland)	£750pm per site plus £1,000 CP fee	28.02.24
As above	17	Provan Viaduct (M8), G33	Proposed wayleave for the installation and maintenance of new security fence with an anti-climb measure on the wall at the M80 to M8 slip road to prevent access. This is required to prevent members of the public fly tipping in the area and to prevent vandalism to the structure.	Transport Scotland	£750 one-off fee plus £750 CP fee	28.03.24
42 To negotiate and settle claims arising in terms of Land Compensation or Flood Prevention legislation	6	Flat 2/2, 4 Melville Street, G41 2LN	СРО	Bank of Scotland Plc	£78,513.72	20.02.24