**DECISIONS DELEGATED TO OFFICERS**

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| **Decision title:** | Purchase of the completed properties at 9/9a Pauling Road |
| **Decision date:** | 5th May, 2021 |
| **Source of delegation:** State how the decision was delegated. Was it an express delegation made at a meeting or a general delegation under the Council’s Constitution? | Cabinet on 19 May 2019 agreed to delegate authority to the Assistant Chief Executive in consultation with the Head of Finance and the Head of Law and Governance to approve and facilitate the agreed purchase by the Housing Revenue account of all affordable housing units at the OHCL development sites. |
| **What decision was made?** Explain briefly – include financial details of any income or expenditure relating directly to this decision. Please indicate whether information is exempt / confidential. | To authorise the purchase by way of transfer the two affordable housing units at 9/9a Pauling Road, resulting from the Oxford City Housing Development Ltd Extensions Programme.  Authority was granted for the HRA to purchase units for £575,000 in total. |
| **Purpose:** What does the decision deliver or achieve? | To authorise the transfer by purchase by Oxford City Council of the new build three bedroom house and the refurbished three bedroom house delivered through the OCHDL Extensions programme. Contributing to the Councils overall Affordable Housing provision |
| **Reasons:** Please provide the reasons for the decision. | To support the delivery of affordable housing.  The viability appraisals undertaken show that the scheme is within the parameters set for the Housing Revenue Account.  The scheme is supported by £95,000 of Oxfordshire Growth Deal Affordable Housing grant. |
| **Decision made by:** Name and title of officer within the senior management structure | Paul Leo  Executive Director of Housing  Decision taken in consultation with Councillor Diko Blackings,  Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; Cllr Alex Hollingsworth, Cabinet Member for Planning and Housing Delivery; Nigel Kennedy, Head of Financial Services; and Susan Sale, Head of Law and Governance. |
| **Other options considered:** List any alternatives that were available to the decision taker and why they were rejected | Not to transfer the properties would represent a missed opportunity to deliver affordable housing and support the delivery of the OCHL business plan. |
| **Documents considered:**Please attach any new documents relevant to the decision and state if they are exempt | Report to Executive Director of Housing, 24th April, 2021 |
| **Key or Not Key:** (see notes below): | Key |
| **Wards significantly affected:** If 2+ wards are significantly affected this will need to be treated as a key decision (see notes below) | None |
| **Declared conflict of interest:** Please record any declared conflict of interest by any Cabinet Member consulted on the decision which relates to the decision. | None |
| **This form was completed by:**  **Name & title:**  **Date:** | Allison Dalton  Housing Devnt & Regen Officer  25/06/2021 |

**Approval checklist**

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| ***Approver*** | ***Name and job title*** | ***Date*** |
| **Senior officer(s)** e.g. the relevant service manager / head of service where the decision maker is the Chief Executive or an Executive Director. | Paul Leo  Executive Director of Housing | 05/05/2021 |
| **Head of Financial Services** if required by the delegation / Constitution | Nigel Kennedy  Head of Financial Services (Section 151 Officer) | 28/04/2021 |
| **Head of Law and Governance** if required by the delegation / Constitution | Susan Sale  Head of Law & Governance | 14/06/2021 |