**DECISIONS DELEGATED TO OFFICERS**

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| **Decision title:** | Agreement to acquire the final phases of affordable housing at the Barton Park development |
| **Decision date:** | 15 June 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? | The City Executive Board (now Cabinet) on 10 July 2013 delegated authority to the Executive Director, City Regeneration and Housing, in consultation with the Head of  Finance, to authorise the Council’s entry into required legal documentation with Barton Oxford LLP to give effect to this matter, the terms to be consistent with the contents of the Not For Publication Appendix in relation to:-  (a) Approval to enter into an Agreement to purchase the affordable housing (354 units approximately) noting the intention that the Agreement be novated to the successful /  nominated house builders for each phase of development;  …  The Director of Housing has subsequently been authorised to take this decision. |
| **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 enter an agreement to acquire the affordable (social rented) housing (c. 176 homes) on the final two phases of Barton Park development as part of the Council housing and housing company strategy and business plans. |
| **Purpose:** What does the decision deliver or achieve? | Delivery of Council housing (social rent). It is intended that the ownership of the homes will be transferred to Oxford City Housing which will be subject to subsequent decision. |
| **Reasons:** Please provide the reasons for the decision. | Continuation of the existing Council housing strategy at Barton Park as set out in the reports to the City Executive Board |
| **Decision made by:** Name and title of officer within the senior management structure | Paul Leo, Director of Housing  Decision taken in consultation with Councillor Alex Hollingsworth, Cabinet Member for Planning and Housing Delivery, Councillor Diko Blackings, Cabinet Member for Affordable Housing, and Nigel Kennedy, Head of Financial Services. |
| **Other options considered:** List any alternatives that were available to the decision taker and why they were rejected | N/A |
| **Documents considered:**Please attach any new documents relevant to the decision and state if they are exempt | Barton – acquisition of affordable housing, report to the City Executive Board on 10 July 2013.  A housing company for Oxford, report to the City Executive Board on 17 March 2016 |
| **Key or Not Key:** (see notes below): | Key (value >£500k) |
| **Wards significantly affected:** If 2+ wards are significantly affected this will need to be treated as a key decision (see notes below) | Barton |
| **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:** | William McKay, Development Manager  10/06/2021 |

**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 | 10/05/2021 |
| **Head of Financial Services** if required by the delegation / Constitution | Nigel Kennedy, Head of Financial Services | 09/06/2021 |
| **Cabinet Member(s)** approval isrequired for all decisions | Councillor Diko Blackings, Cabinet Member for Affordable Housing  Councillor Alex Hollingsworth, Cabinet Member for Planning and Housing Delivery, | 10/06/2021 |