

DECISIONS DELEGATED TO OFFICERS

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| Decision title: | To enter into the new OxWED Limited Liability Partnership |
| Decision date: | 10 December 2021 |
| Source of delegation: | <p>Cabinet on 10 November 2021 resolved to: Delegate authority to the Head of Financial Services, in consultation with the Head of Law and Governance and the Cabinet Member for Finance and Asset Management, to agree the final documentation, including whether the tax charge payment is made by way of capital payment or loan, and enter into the transaction to create the Limited Liability Partnership.</p> <p>The Head of Financial Services has authorised the Financial Accounting Manager to take this decision.</p> |
| What decision was made? | To enter into the transaction as approved by Cabinet in November 2021 and approve any amendments to the terms as set out in Exempt Appendix 1 – not for publication. |
| Purpose: | Please refer to November Cabinet Report |
| Reasons: | Please refer to November Cabinet Report |
| Decision made by: | Bill Lewis, Financial Accounting Manager, in consultation with Susan Sale, Head of Law and Governance and Councillor Ed Turner Cabinet Member for Finance and Asset Management. |
| Other options considered: | Please refer to November Cabinet Report. |
| Documents considered: | Report to Cabinet on 10 November 2021 and Exempt Appendix 1 – Not for Publication |
| Key or Not Key: | Key |
| Wards significantly affected: | None |
| Declared conflict of interest: | None |
| This form was completed by: | Emma Gubbins |
| Name & title: | Corporate Asset Lead |
| Date: | 09.12.21 |

Approval checklist

| <i>Approver</i> | <i>Name and job title</i> | <i>Date</i> |
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| Decision maker | Bill Lewis, Financial Accounting Manager As authorised by Nigel Kennedy, Head of Financial Services | 10 December 2021 |
| Head of Law and Governance | Susan Sale, Head of Law and Governance | 10 December 2021 |
| Cabinet Member(s) | Councillor Ed Turner, Cabinet Member for Finance and Asset Management | 10 December 2021 |