


DECISIONS DELEGATED TO OFFICERS

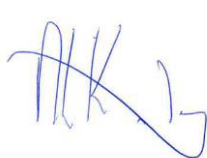

Decision title:	Approval of expenditure to enable an OJEU procurement process to secure a development partner and operator for Council owned land in the City Centre.
Decision date:	5 May 2022
Source of delegation:	This decision was delegated to officers under Part 4.4 of the Council's Constitution: all executive functions except the ones in Part 4.5 and 4.6 are delegated to the officers in the senior management structure.
What decision was made?	Approval of expenditure of £483k to enable an OJEU procurement process to secure a development partner and operator for the preferred use, or equivalent other use, of Council owned land in the City Centre.
Purpose:	This decision will ensure the Council is using its assets in the best way to support the vitality of the city centre and generate income to deliver core services.
Reasons:	This decision responds to the outcomes of Stage 1 feasibility work which has been carried out. The most favourable preferred use, or other use, funded by PWLB will require an OJEU process. This requires expenditure of procurement costs to the commercial agent; internal capital officer resource; as well as external legal support in order to now procure, evaluate, and work up the details of the most advantageous deal with a development partner and operator so as to bring a proposal to Cabinet in summer 2023.
Decision made by:	Tom Bridgman Executive Director for Development
Other options considered:	Not to approve the expenditure. This option was rejected because it would not have enabled the Council to progress in using its assets in the best way to support the vitality of the city centre and generate income to deliver core services. Other options were considered in the exempt appendix to the report to Cabinet of 26 January 2022.

Documents considered:	Development Board Report – April 2022 (exempt).
Key or Not Key:	Not Key
Wards significantly affected:	Jericho Carfax
Declared conflict of interest:	None
This form was completed by: Name & title: Date:	Carri Unwin, Regeneration Manager 05.05.22

Approval checklist

Approver	Name and job title	Date
Decision maker	Tom Bridgman Executive Director for Development 	05.05.22

Consultee checklist

Approver	Name and job title	Date
Head of Financial Services	Nigel Kennedy, Head of Financial Services 	19.04.22 (at 5 th April and 19 th April Development Board meetings).
Head of Law and Governance	Susan Sale, Head of Law and Governance 	19.04.22 (at 5 th April and 19 th April Development Board meetings).
Cabinet Members	Cllr Alex Hollingsworth, Cabinet Member for Planning and Housing Delivery Cllr Ed Turner, Deputy Leader (Statutory) – Finance and Asset Management	25.04.22