**DECISIONS DELEGATED TO OFFICERS**

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| **Decision title:** | Purchase of the extended and refurbished home at 74 and 74a Foxwell Drive |
| **Decision date:** | 7th June 2023 |
| **Source of delegation:** | Cabinet, [on 13th April 2022](https://mycouncil.oxford.gov.uk/ieListDocuments.aspx?CId=527&MId=5863&Ver=4), resolved to:    10. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreement and facilitate the agreed purchase by the HRA of the affordable housing units, from OCHL, referenced at paragraphs 16 to 20 of this report, at a cost that exceeds the usual financial parameters for the HRA in respect of the 5 properties listed in Table 3, within further information provided in the confidential Appendix 2, to ensure units remain at Social Rent, within overall budget envelopes for affordable housing buy-backs. |
| **What decision was made?** | To authorise the purchase, by way of transfer, of the completed property and refurbished home at 74 and 74a Foxwell Drive, resulting from the Oxford City Housing Development Ltd Extensions Programme, for a total of £700,000. |
| **Purpose:** | The decision supports the delivery of the Council’s overall Affordable Housing provision. |
| **Reasons:** | Cabinet, on 13th April 2022 (‘[Affordable Housing Delivery Programme](https://mycouncil.oxford.gov.uk/documents/s67388/Affordable%20Housing%20Delivery%20Programme.pdf)’) approved the OCC buyback of the remaining 5 properties in the OCHL Extensions Programme at market value - even where this falls outside of the usual HRA financial parameters - as it relates to a very small number of homes and the OCHL buy-backs over the whole affordable homes programme continue to fall inside the HRA financial parameters overall. |
| **Decision made by:** | Caroline Green, Chief Executive (in the absence of Executive Director for Communities and People) |
| **Other options considered:** | 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:** | None. |
| **Key or Not Key:** | Key |
| **Wards significantly affected:** | None |
| **Declared conflict of interest:** | None |
| **This form was completed by:**  **Name & title:**  **Date:** | Allison Dalton  Housing Development & Regeneration Officer  6 June 2023 |

**Approval checklist**

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| ***Approver*** | ***Name and job title*** | ***Date*** |
| **Decision maker** | Caroline Green, Chief Executive (in the absence of Executive Director for Communities and People)  **C:\Users\jmitchell\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\JEVXX3BB\Signature Caroline Capture.PNG** | 07/06/2023 |

**Consultee checklist**

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| ***Consultees*** | ***Name and job title*** | ***Date*** |
| **Head of Financial Services** | Nigel Kennedy  Head of Financial Services (Section 151 Officer) | 07/06/2023 |
| **Head of Law and Governance** | Rhian Davies  Interim Head of Law & Governance | 07/06/2023 |
| **Cabinet Member** | Councillor Linda Smith  Cabinet Member for Housing | 06/06/2023 |