**DECISIONS DELEGATED TO OFFICERS**

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| **Decision title:** | Amendment to proposed terms of agreement for lease and lease of St Aldate’s Chambers |
| **Decision date:** | 13 December 2023 |
| **Source of delegation:** | Cabinet, [on 12 July 2023](https://mycouncil.oxford.gov.uk/ieListDocuments.aspx?CId=527&MId=7516&Ver=4), resolved to:   1. Delegate authority to the Executive Director (Development) in consultation with Head of Financial Services / S151 Officer, the Head of Law & Governance and the Deputy Leader (Statutory) – Finance and Asset Management to enter into lease(s) to let the whole or parts of St Aldate’s Chambers to any tenant on terms which fulfil the requirements of s.123 Local Government Act 1972.   The Executive Director (Development) on [2 November 2023](https://mycouncil.oxford.gov.uk/ieDecisionDetails.aspx?ID=2451) (published on 3 November 2023) took a delegated key decision to enter into an agreement for lease, lease and licence for alterations to let the whole of St Aldate’s Chambers in line with the terms set out in the Confidential Appendix to that decision. |
| **What decision was made?** | To approve an amendment to the terms approved by the decision made on [2 November 2023](https://mycouncil.oxford.gov.uk/ieDecisionDetails.aspx?ID=2451), as set out in the confidential appendix, and enter into the amended agreement for lease, lease and licence to alter to Aurora Energy Research Limited on a 10 year term. |
| **Purpose:** | Please refer to the report to Cabinet titled ‘[City Centre Land Transaction: St Aldate’s Chambers](https://mycouncil.oxford.gov.uk/documents/s73997/City%20Centre%20Land%20Transaction%20St%20Aldates%20Chambers.pdf)’ dated 12 July 2023. |
| **Reasons:** | Please refer to the report to Cabinet titled ‘[City Centre Land Transaction: St Aldate’s Chambers](https://mycouncil.oxford.gov.uk/documents/s73997/City%20Centre%20Land%20Transaction%20St%20Aldates%20Chambers.pdf)’ dated 12 July 2023. |
| **Decision made by:** | Tom Bridgman, Executive Director (Development) |
| **Other options considered:** | Please refer to the report to Cabinet titled ‘[City Centre Land Transaction: St Aldate’s Chambers](https://mycouncil.oxford.gov.uk/documents/s73997/City%20Centre%20Land%20Transaction%20St%20Aldates%20Chambers.pdf)’ dated 12 July 2023. |
| **Documents considered:** | Exempt Appendix 1 (not for publication). |
| **Key or Not Key:** | Not Key. The decision made on 2 November 2023 was Key and this decision is not as the proposed amendments are under the required threshold. |
| **Wards significantly affected:** | None |
| **Declared conflict of interest:** | None |
| **This form was completed by:**  **Name & title:**  **Date:** | Alex Miller  Transactions Manager  11/12/2023 |

**Approval checklist**

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| ***Approver*** | ***Name and job title*** | ***Date*** |
| **Decision Maker** | Tom Bridgman, Executive Director (Development) | 13 December 2023 |

**Consultee checklist**

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| ***Approver*** | ***Name and job title*** | ***Date*** |
| **Senior officer** | Jane Winfield, Head of Corporate Property  C:\Users\jmitchell\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\JEVXX3BB\Jane's signature(4).jpg | 11 December 2023 |
| **Head of Financial Services** | Nigel Kennedy, Head of Financial Services | 12 December 2023 |
| **Head of Law and Governance** | Emma-Louise Jackman, Head of Law and Governance | 13 December 2023 |
| **Cabinet Member** | Cllr Ed Turner, Deputy Leader (Statutory) – Finance and Asset Management | 11 December 2023 |