

RECORD OF DECISION: EXECUTIVE FUNCTIONS

Decision No: 5/C/2019
Decision taken by: Cabinet
Date: 04 February 2019

Topic: Scrutiny Topic Review Report - Review of proposed council-endorsed trading companies

It was agreed:

That following discussion and review of the recommendations made by the Overview Scrutiny Committee in relation to the recent review of proposed Council-endorsed trading companies, that the recommendations made to Cabinet be accepted.

REASON/S FOR THE DECISION:

The recommendations had been made following a review undertaken by a sub-group of Overview Scrutiny Committee, and following briefings relating to the legal and governance issues around Council-endorsed trading companies. The recommendations cover areas such as provision of further advice and guidance, governance arrangements and measures to ensure clear segregation of duties.

Alternative options considered and rejected:

None.

CONFLICTS OF INTEREST (if any)

None.

DISPENSATIONS GRANTED (if any)

None.

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Topic: Disposal of Land on the north side of Lord Street

It was agreed:

1. to authorise the Director (Housing and Regeneration), in consultation with the Section 151 Officer and the Head of Legal Services to negotiate further with the selected developer and enter into a contract of sale, undertaking all necessary actions to achieve this; and
2. to authorise the Director (Housing and Regeneration), in the event of those negotiations resulting in any significant changes to the basis of the offer, in consultation with the Leader of the Executive and the Section 151 Officer, to agree those variations in order to complete the sale.

REASON/S FOR THE DECISION:

In order to progress the sale of land considered surplus to operational requirements and enable development to proceed.

Alternative options considered and rejected:

Members considered two other bids when determining which offer should be pursued further.

CONFLICTS OF INTEREST (if any)

None.

DISPENSATIONS GRANTED (if any)

None.

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.