Record of Delegated Executive Decision(s)

1. Subject of decision

A vacant grassed site, comprising part of the former Hedley Place housing estate in Wallsend, known as site 2B in the existing development agreement between the Authority and New River Retail (NRR).

The site has a draft development proposal for a new build medical centre.

The Authority is due to receive a £750,000 capital receipt if NRR can secure a development opportunity before the 31st December 2018. This is in accordance with the terms of the existing development agreement between the Authority and NRR.

If the option is not exercised by 31 December 2018 NRR would transfer back the land to the Authority.

2. Name and Title of Decision Maker

Elected Mayor – Norma Redfearn CBE

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest
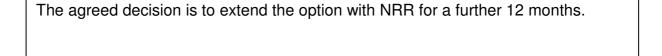
N/A

4. Executive summary (To be taken from written report)

The decision approves a further 12 months extension of the option with New River Retail (NRR) to develop site 2B in Wallsend Forum for a new town centre health facility.

5. Alternative Options considered

Not to approve the renewal of the option with New River Retail (NRR), so that the new Wallsend health centre project would not proceed.

6. Decision(s)

The agreed decision is to extend the option with NRR for a further 12 months.

7. Reasons for the Decision(s)

The decision to extend the option with NRR for a further 12 months is considered to be the most advantageous way forward for the Authority in delivering its continued regeneration of Wallsend town centre and providing a new town centre health centre for Wallsend.

It will also help achieve the level of capital receipts (£750,000) required to support the Authority's Strategic Investment Plan.

8. Date Decision Made

05/03/2018

9. Is this decision subject to call-in and if so expiry date of call-in period

Yes, the call-in period expires on Monday 12 March 2018 after 5.00pm

10. Date of Publication

Monday 5 March 2018

11. Implementation Date (if decision not called in)

Monday 12 March 2018 after 5.00pm