

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

Land adjacent to the A187, Howdon

### 2. Name and Title of Decision Maker

The Head of Commissioning and Investment

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

### 4. Executive summary

At a meeting held on 30 July 2018, Cabinet authorised the sale to Nexus of 4.7 hectares of land that is owned by the Authority and situated adjacent to the A187 in Howdon.

Cabinet also authorised the Head of Commissioning and Investment to agree the final detailed terms of the freehold transfer of the Land to Nexus together with the full financial implications, in consultation with the Acting Chief Executive (in the place of the Chief Executive), the Senior Manager – Legal Services and Information Governance (in place of the Head of Law and Governance), the Head of Finance (as Section 151 Officer) and the Elected Mayor.

This land which is shown by the dark outline on the plan attached as Appendix 1 to the report ('the Land') was previously identified as the site of a new build depot proposal to meet the Authority's service needs. However, on 15 January 2018, Cabinet authorised the retention of the Killingworth Site as the main location for its future depot operations.

This report details the final Heads of Terms that have been provisionally agreed with Nexus and which are attached as Appendix 2 to the report and asks the Head of Commissioning and Investment to consider approving them in accordance with the aforementioned Delegation

## **5. Alternative Options considered**

Not to agree the Heads of Terms and retain the land within the ownership of the Authority.

## **6. Decision(s)**

The Head of Commissioning and Investment approved the Heads of Terms attached as Appendix 2 to the report

## **7. Reasons for the Decision(s)**

To achieve an acceptable form of development on the Land together with a capital receipt.

## **8. Date Decision Made**

29 October 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 Tuesday 6 November 2018 at 5.00pm

## **10. Date of Publication**

30 October 2018

## **11. Implementation Date (if decision not called in)**

After 5.00pm on Tuesday 6 November 2018