


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
Homes England funding for the design and construction of 15Nr properties at Armson Road.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/07/2025 (NB)	Cabinet meeting dated 19/02/25– CB93
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
4 th June 2025	 Nicola Botterill, Assistant Director for Social Housing and Community Safety
<u>RECORD OF THE DECISION</u>	
a) The issue A Grant Agreement needs to be signed to allow for Homes England funding for the Design and Construction of 15Nr new build properties at Armson road.	
b) The Decision Approve and sign the Grant Agreement.	
<u>REASON FOR THE DECISION</u>	
Homes England have agreed to provide £1,050,000 of funding.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
If we do not agree and sign the Grant Agreement, the Council will lose out on £1,050,000 of funding and the construction of dwellings will not be able to go ahead.	

<p><u>WARD RELEVANCE</u></p> <p>Armson Road is in Bede Ward.</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>If we do not agree and sign the Grant Agreement, the Council will lose out on £1,050,000 of funding.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Assistant Director – Social Housing & Community Safety Strategic Director – Housing & Communities Portfolio Holder – Housing Capital Investment Service Manager Construction Project Manager</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>N/A</p>
<p><u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).</p> <p>N/A</p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>None identified.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See financial and budget implications section above.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None identified.</p>

<u>RISK MANAGEMENT IMPLICATIONS</u>
None identified.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u>
N/A
<u>ENVIRONMENTAL IMPLICATIONS</u>
N/A
<u>LEGAL IMPLICATIONS</u>
To be reviewed by NBBC's Legal Team
<u>ANY OTHER COMMENTS</u>
None.

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS
MADE OR AS REASONABLY PRACTICABLE THEREAFTER**