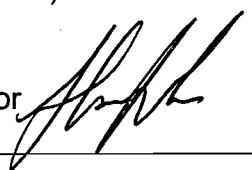


RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER

| | | |
|--|-----------|--|
| <u>DATE OF DECISION</u> | 16/7/13 | <u>DECISION MAKER</u> (Name and Job Title) |
| <u>DECISION REFERENCE</u> | AF/5/2013 | Alan Franks Managing Director  |
| <u>RECORD OF THE DECISION</u> To provide delegated authority to amend the development agreement for phase 2 of phase 3 Camp Hill regeneration. The amendment to the agreement is a necessary amendment in order to facilitate the early sale of properties and reimburse NBBC expenditure incurred on the camp hill phase 3 stage 5 early acquisitions. | | |
| <u>REASON FOR THE DECISION</u> To amend the current agreements in place to allow Barratt to implement the planning of the Option 2 area through a series of agreed sub-phases. To seal the Deed of Variation relating to sub-phase 2 of Phase 3. | | |
| <u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u> Alternative options would lead to delays in planning and progressing the phase 3 regeneration programme. | | |
| <u>Ward RELEVANCE</u> Camp Hill | | |
| <u>FINANCIAL AND BUDGET IMPLICATIONS</u> - | | |
| <u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u> Cabinet July 2013 – cabinet minutes of 25 th July 2013 in order to facilitate the early acquisition the minute reference resolved that the early purchase of properties in Gorsey Way and Hillcrest Road, Camp hill be made ahead of schedule, subject to necessary amendments to the Development Agreement being made. | | |

IMPLICATIONS OF DECISION (eg LEGAL, RISK MANAGEMENT, HUMAN RESOURCES, ENVIRONMENTAL, EQUAL OPPORTUNITIES)

ANY OTHER COMMENTS

**RETURN TO HEAD OF LEGAL SERVICES AS SOON AS A DECISION IS MADE
OR AS REASONABLY PRACTICABLE THEREAFTER**