



HARTLEPOOL BOROUGH COUNCIL

OFFICER DECISION RECORD

Department: Regeneration & Neighbourhoods Directorate

Division: Strategic Asset Management

Date of Decision / Issue of Licence: 16/12/2019

Officer Making Decision: Tim Wynn (Strategic Asset Manager)

Subject / Description & Reason for Decision: Land at Hill View, Greatham

To facilitate the delivery of 18 Council owned affordable homes on the Land at Hill View, Greatham it is proposed that a letter of underwriting is issued to the Council's proposed contractor. Costs are to be underwritten for the work required to produce a planning application submission for the scheme and allows the actual proposed contract sum to be ascertained from final investigation and scheme development .It also ensures the relevant professionals are paid for the proportion of the work delivered to date .These costs are necessary to progress the development of the site in accordance with the agreed timetable. The costs will be met by the Housing Revenue Account and are considered necessary and incidental costs of development. Should the scheme progress, such costs are to be part of the contract sum, whereas if the scheme does not proceed, the contractor will have their agreed costs met to the value of the underwriting.

Type of Decision: Non Key

Nature of Delegation Being Exercised: Committee Delegated Authority

The Director of Regeneration and Neighbourhoods and the Chief Solicitor have delegated powers for a variety of transactions within £100,000 in capital value and £50,000 in rental value (annual figure). The powers are to approve land

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and property disposals and acquisitions, leases, lettings, licences, wayleaves, easements, undertaking and concluding rent reviews, lease renewals and the release and amendments of restrictions, covenants and other land and property matters.

Delegated Powers Authorisation was given on 24 May 2019 by the Director of Regeneration and Neighbourhoods and the Chief Solicitor to the Strategic Asset Manager.

Alternative Options Considered & Rejected:

To not issue the letter of underwriting but neither make a planning application nor gain price certainty on the scheme.

Any Declared Register of Interest

No

OFFICER WITH THE DELEGATION

NAME:



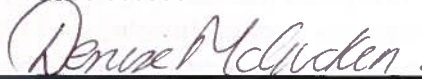
Tim Wynn

POSITION:

Strategic Asset Manager

IN CONSULTATION WITH

NAME:



Denise McGuckin

POSITION:

Director of Regeneration and Neighbourhoods