



# HARTLEPOOL BOROUGH COUNCIL

## OFFICER DECISION RECORD

Department:	Resources Development and Legal
Division:	Resources and Development (Development and Growth) Estates and Asset Management Section
Date of Decision / Issue of Licence:	21st October 2021
Officer Making Decision:	Denise McGuckin (Managing Director)
Subject / Description and Reason for Decision:	<p>Land at Golden Flatts – SEMH Special Free School – Amendments to Agreement for Lease.</p> <p>On 29<sup>th</sup> June 2020 Finance and Policy Committee approved the terms for the Agreement for Lease and Lease for the proposed new Free School. Under these arrangements the Council is responsible for provision of the site and construction of the access road, whilst the Department for Education will fund and construct the school itself. The lease will be for a term of 125 years at a peppercorn ground rent for educational purposes only.</p> <p>Since that time the consultants for DfE have completed site investigation work and an accommodation schedule for the school, and the Council's engineers' have also carried out site survey work in relation to the road.</p> <p>Various amendments to the terms of the Agreement for Lease have now been agreed in order to ensure delivery of the new school. These are set out in the <b>CONFIDENTIAL ANNEX</b>.</p> <p>It is still intended that the DfE's school building contractor will submit the required reserved matters application for the school once outline consent has been obtained. The project</p>

**ODR No.: 21/93**

has now received the DfE's Capital Approval and should therefore proceed subject only to planning.

The access road route and Free School site are shown coloured blue and verged red respectively on the plan below.

Type of Decision: Non Key

Nature of Delegation Being Exercised: Committee Delegated Authority

In accordance with paragraph 4.2 of the Delegation Scheme set out at Part 3 of the Constitution the Managing Director is authorised to exercise any of those functions delegated to the Directors and hereby exercises the delegation as set out below:

DRN7	Power to approve land and property disposals, leases, lettings, licences, wayleases, easements, undertaking and concluding rent reviews, lease renewals and the release and amendments of restrictions, covenants and other land and property matters within prescribed thresholds as set out in the Finance and Policy committee arrangements.
------	---

Alternative Options Considered and Rejected: Construction of access from Brenda Road.

Any Declared Register of Interest: No  
If yes specify

**OFFICER WITH THE DELEGATION**

NAME \_\_\_\_\_

Denise McGuckin

POSITION: Managing Director

DATE: 21 October 2021

ODR No.: 21/93

