## HARTLEPOOL BOROUGH COUNCIL

## **OFFICER DECISION RECORD**

Department:	Resources and Development
Division:	Resources and Development (Development and Growth) Estates and Asset Management Section
Date of Decision / Issue of Licence:	25 <sup>th</sup> January 2022
Officer Making Decision:	Denise McGuckin (Managing Director)
Subject / Description and Reason for Decision:	Letting of Ward Jackson Park Lodge, Hartlepool
	At a meeting of the Finance and Policy Committee in September 2015 authority was given to grant a 10 year lease to of the Ward Jackson Park Lodge, shown verged red on the attached plan.
	The Company has however ceased operating and had allowed a new company Homecare NE Ltd., whose registered office address is Beaumont Accountancy Services 1st Floor Enterprise House, 202-206 Linthorpe Road, Middlesbrough to occupy the property.
	Negotiations have been undertaken with the occupier and agreement has been reached to let the property to them on a one year lease.
	It is therefore recommended that delegated authority is exercised to proceed with the letting of the property on the terms outlined in the report.
Type of Decision:	Non Key

## ODR No.: 22/109

Nature of Delegation Being Exercised:

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: The Council could have refused to proceed with a new letting, take possession of the property and advertise its availability on the open market. This could have resulted in the Council incurring repossession costs and it could be some time before a new letting could be formalised. This option has therefore been rejected.

Any Declared Register of Interest

## OFFICER WITH THE DELEGATION

No

NAME

Denise McGuckin

**POSITION: Managing Director** 

DATE: <u>25<sup>th</sup> January 2022</u>

ODR No.: 22/109

