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:	7 th February 2022
Officer Making Decision:	Denise McGuckin (Managing Director)
Subject / Description and Reason for	Lease Renewal of Thornhill Gardens Gas Governor.
Decision:	Northern Gas Networks are currently holding over on a 40 year lease from October 1981 of a gas governor site located in Thornhill Gardens allotments and shown verged red on the plan below. The current lease has a fixed rent of £25 pa. They have agreed to a renewal of the lease on the terms set out in the CONFIDENTIAL ANNEX.
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 None Considered and Rejected:

Any DeclaredNoRegister of InterestIf yes specify

OFFICER WITH THE DELEGATION

NAME

Denise McGuckin

POSITION: Managing Director

DATE: <u>7th February 2022</u>

