



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:	3 rd March 2022
Officer Making Decision:	Denise McGuckin (Managing Director)
Subject / Description and Reason for Decision:	<p>Rossmere School Academy Conversion – grant of licence to use Multi Use Games Area adjoining school site.</p> <p>Rossmere Primary School has been granted an Academy Order by the Secretary of State for Education and will convert to academy status on a date to be decided. The school currently has use of a Multi Use Games Area adjoining the school site until 4pm each school day, with the facility being available to the community at other times.</p> <p>In order to continue this arrangement following conversion of the school to an academy it is proposed to grant a licence to the Trust on the following main terms:</p> <ol style="list-style-type: none">1. Licensee: Extol Academy Trust of Eldon Grove Academy, Eldon Grove, Hartlepool, TS26 9LY2. Term: Annual licence3. Licence fee: Nil4. User: Use for sports and games by school age children under the supervision of the Licensee during the Designated Hours5. Designated Hours: 8.30am to 4pm Monday to Friday inclusive during Hartlepool schools term time

ODR No.: 22/115

6. Licensee to indemnify the Council and to make good any damage it causes.
7. Licence terminable on 6 months' notice by the Council or 3 months by the Licensee.

The land is shown verged red 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.
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Alternative Options Considered and Rejected: None

Any Declared Register of Interest: No

OFFICER WITH THE DELEGATION

NAME _____

Denise McGuckin

POSITION: Managing Director

DATE: 3rd March 2022

Plan

