



# 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: 21st March 2023

Officer Making Decision: Denise McGuckin (Managing Director)

Subject / Description & Reason for Decision: NEC House Lease Renewal – amendment of terms reported to Finance and Policy Committee.

On 19<sup>th</sup> September 2022 Finance and Policy Committee approved the terms agreed with NEC Software Solutions for the surrender of their existing lease and grant of a new lease of NEC House. Subsequently amended terms have been agreed which align the lease more closely with the IT contract between the Council and NEC. NEC would have been unwilling to proceed without the amendments.

The amendments are set out in the **CONFIDENTIAL ANNEX**.

The property is shown verged and hatched 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:

DRD74	Power to approve land and property disposal, 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 within prescribed thresholds as set out in the Finance and Policy committee arrangements
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Alternative Options  
Considered and Rejected:                      Accepting termination of the current lease

Any Declared  
Register of Interest                      No

OFFICER WITH THE DELEGATION

SIGNED: \_\_\_\_\_

NAME:            Denise McGuckin

POSITION:      Managing Director

DATE:            21st March 2023

