



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:	23 rd January 2023
Officer Making Decision:	Denise McGuckin (Managing Director)
Subject / Description & Reason for Decision:	<p>Licence to be granted to Port Homes Seaton Meadows Ltd.</p> <p>It is proposed to grant a licence to Port Homes Seaton Meadows Ltd to permit them to erect perimeter fencing on land at Golden Flatts shown hatched on the plan below. Such licence is an interim measure pending the land being transferred to Port Homes. Contracts for sale of the land subject to planning were exchanged in November 2021.</p> <p>Planning Committee on 16th November 2022 were “minded to approve” the application for 76 houses, subject to the entering into of a section 106 agreement. As this and related matters remain outstanding, the sale has not completed yet.</p> <p>Carrying out fencing work will enable Port to retain their workforce from their present phase of development and to progress more quickly with the new development following the formal grant of planning permission and completion of the sale.</p> <p>The terms of the licence are set out in the CONFIDENTIAL ANNEX.</p>
Type of Decision:	Non Key
Nature of Delegation Being Exercised:	<p>Committee Delegated Authority</p> <p>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</p>

ODR No.: 23/174

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: None

Any Declared
Register of Interest No

OFFICER WITH THE DELEGATION

SIGNED: _____

NAME: Denise McGuckin

POSITION: Managing Director

DATE: 23rd January 2023

