

RECORD OF EXECUTIVE DECISIONS BY EXECUTIVE MEMBERS

Executive Member: Deputy Leader and Executive Member for Planning	Date of Decision 09.09.2014
Title Reference: Lease Renewal of Five Year Agreement of Mall Space at the Pavements Shopping Centre to Sky (J420L)	
Key Decision: No (Non-Key 367)	Exempt – contains information relating to financial affairs.
Report and Background papers	
Record of Decision:	
<p>1. That a five year lease of mall retail space to Sky on the terms outlined in the report be approved.</p> <p>2. That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</p>	
Reasons for Decision:	
The Council will secure a useful income stream whilst retaining a vibrant mall environment. Sky will replace the existing facility with a new model.	
Alternative options considered and rejected (if any)	
Declarations of interests:	
Decision subject to call in:	Yes
Member authorising exemption from call in on urgency	Mayor/Deputy mayor Scrutiny Chair or vice-Chair (specify)

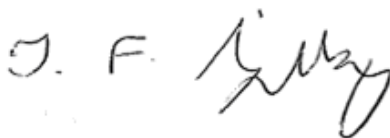
Notes:

The implementation of the above decision is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Local Government and Regulatory Law Manager, as Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the decision.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the meeting which will expire on 14 September 2014

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 14 SEPTEMBER 2014 BEING FIVE DAYS FOLLOWING THE DATE OF THE DECISION.

Signed (Executive Member)



Date:09.09.2014

Contact Officer Donna Cairns

Executive Member: Deputy Leader and Executive Member for Planning	Date of Decision 09.09.2014
Title Reference: Sale of Housing Shops and Flats, 28- 34 Walton Drive, Boythorpe (J420L)	
Key Decision: Yes (398)	Exempt contains information relating to financial affairs.
Report and Background papers	
Record of Decision:	
<ol style="list-style-type: none"> That the disposal of shops and flats at 28-34 Walton Drive on the terms set out in the report be approved. That the Procurement and Contracts Law Manager be granted delegated authority to agree late amendments to the sale. 	
Reasons for Decision:	
<ol style="list-style-type: none"> The sale will secure a one off capital receipt. The sale will relieve the Council of an on-going liability in terms of its existing repairing obligations under the current leases. 	
Alternative options considered and rejected (if any)	
Declarations of interests:	
Decision subject to call in:	Yes
Member authorising exemption from call in on urgency	Mayor/Deputy mayor Scrutiny Chair or vice-Chair (specify)

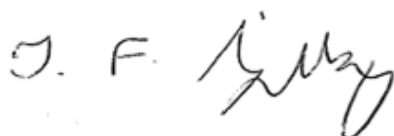
Notes:

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Signed (Executive Member)



Date: 09.09.2014

Contact Officer Donna Cairns