

**WARRINGTON BOROUGH COUNCIL**  
**RECORD OF DECISION TAKEN BY AN OFFICER**

**DECISION TITLE:                   Regeneration Acquisition**

Executive Board Decision No and/or Forward Plan No (Executive decisions only)	Cabinet 8 July 2019 – CAB 47 FP No 061/18
Directorate Ref No (Non Executive decisions only) If applicable	N/A
Decision detail	<p>Further to the Cabinet report of 8 July 2019, approval was obtained to acquire a strategic regeneration property acquisition.</p> <p>The delegation from the Cabinet authorised the Director of Growth, following consultation with the Monitoring Officer, Deputy Chief Executive &amp; Director of Corporate Services and the Leader, responsibility for the final acquisition terms.</p> <p>The Director of Growth is happy with the acquisition terms and the key details of the final acquisition are contained in the background paper – TLT Contract Report. This background paper is however confidential and exempt for publication virtue of categories 3 and 5, Local Government Act 1972, schedule 12A.</p> <p>Furthermore the Cabinet delegated the authority to the Monitoring Officer to enter into the contract and finalise any related documents to complete the transaction.</p> <p>In order to complete the acquisition the Monitoring Officer will enter into the:-</p> <ul style="list-style-type: none"> <li>- Agreement for the Sale of the Property;</li> <li>- Lease for Roof Mounted PV System;</li> <li>- Capital Allowance Election;</li> <li>- Land Registry TR1 form.</li> </ul>
Reason for decision	<p>The Cabinet delegated the approval of the acquisition terms to the Director of Growth; and the entering into the relevant contract documents to the Monitoring Officer.</p> <p>This Record confirms the decisions have been taken by the relevant officers in line with the Cabinet delegation.</p>
Decision Maker/Responsible Officer	Steve Park – Director of Growth Matthew Cumberbatch – Head of Legal and Democratic Services
Directorate	Growth/Corporate Services

Lead Executive Board Member consulted (if applicable)	Councillor C Mitchell, Deputy Leader and Cabinet Member, Corporate Resources
Decision Date	8 August 2019
Date Decision was published / notified (normally within 2 clear working days of decision being made)	28 August 2019
Summary of options considered	The only other option would be to not proceed with the acquisition.
Interests declared	None
Background Papers (if applicable) <i>(period expires after 4 years from date of decision)</i>	Part 1 Cabinet Report
Confidential / exempt information Category (if applicable)	Part 2 Cabinet Report - exempt by virtue of categories 3, Local Government Act 1972, schedule 12A.  TLT Contract Report - being exempt by virtue of categories 3 and 5, Local Government Act 1972, schedule 12A.

**NB. This form expires after 6 years.**