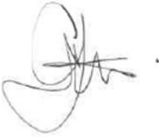


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
To approve Jonathan White - Assistant Director Economy & Regeneration to exercise his delegate authority to approve the transfer of lease of 6 Leaf Walk Nuneaton (ClientRef:RAC0006/1) [ACS-ACTIVE.FID5143115] Camp Hill	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.
DO/105/2024 (JW)	
<u>DATE OF DECISION</u>	<u>DECISION MAKER</u> (Name and Job Title)
14 th March 2024	Jonathan White – Assistant Director – Economy 
<u>RECORD OF THE DECISION</u>	
a) The issue	
Transfer of Lease required for 6 Leaf Walk Nuneaton (ClientRef:RAC0006/1) [ACS-ACTIVE.FID5143115] the transfer that has been prepared by Anthony Collins, the lease has been outstanding since October 2023 and delaying the transfer of the property. Any further delay to the transaction could have financial implications for all involved, including NBBC.	
b) The Decision	
To approve Jonathan White - Assistant Director Economy & Regeneration to exercise his delegate authority to approve the transfer of lease of 6 Leaf Walk Nuneaton (ClientRef:RAC0006/1) [ACS-ACTIVE.FID5143115] Camp Hill	

REASON FOR THE DECISION

The Pride of Camp Hill project was being supported by staff from the Housing Team of NNBC until August 2023. No further support was provided by NBBC or WCC until late January. This lease has been outstanding since October 2023 and is delaying the transfer of the property. Then delay in transfer has already incurred additional legal cost for NBBC and further delay will compound this issue as well as potentially jeopardising the transfer for the client.

There the matter needs to be addressed as soon as possible for all concerned.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

Delay the signing further and incur additional legal charges and put at risk the transfer of ownership.

WARD RELEVANCE

All wards

FINANCIAL AND BUDGET IMPLICATIONS

Risk of additional legal charges as the result of further delay. Circa £1000 unbudgeted

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Waheeda Sheikh – Legal Services Manager
Anthony Collins – Solicitor acting on behalf of NBBC

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

N/A

IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE (Note if the decision is a non-executive decision, no dispensation can be given).

N/A

EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)

N/A

HUMAN RESOURCES IMPLICATIONS

N/A

FINANCIAL IMPLICATIONS

Risk of additional legal charges as the result of further delay. Circa £1000 unbudgeted

<u>HEALTH EQUALITIES IMPLICATIONS</u> N/A
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u> N/A
<u>RISK MANAGEMENT IMPLICATIONS</u> Potential reputational damage to NBBC for not acting in the best interest of the client and for delaying the transfer. Incurring additional legal costs
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> N/A
<u>ENVIRONMENTAL IMPLICATIONS</u> N/A.
<u>LEGAL IMPLICATIONS</u> Anthony Collins commission to provide legal expertise and support with transfer.
<u>ANY OTHER COMMENTS</u>

PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER