



Officer Decision Record – Key Decision

Appendix A NOT FOR PUBLICATION

Exempt information within paragraphs 3 of Schedule 12A to the Local Government Act 1972 (as amended)

Land Disposal, Phase 2, Pioneer Park, Stallingborough

Key decisions taken by an officer are subject to the 5 day call in period from circulation to Members, and therefore the decision will be released for implementation following the call-in period and no call in being received

1. Cabinet date and copy resolution this key decision relates to

Pursuant to the Cabinet meeting 14th December 2017 where delegated authority was given to then Director of Economy and Growth in conjunction with the Portfolio Holder for Regeneration, Assets, Skills, and Housing to take all actions necessary to secure the continued implementation of the South Humber Industrial Investment Programme (SHIP). Copies of said report are available from Democratic Service.

<https://www.nelincs.gov.uk/your-council/decision-making/cabinet/>

2. Subject and details of the matter (to include reasons for the decision)

Approval is sought to enter negotiations to dispose of land on Phase 2 of Pioneer Park as outlined in Appendix A.

By disposing of this land for development, NELC are demonstrating a track record of working with occupiers to deliver new floor space, as well as supporting job creation and investment.

3. Decision being taken

For the Executive Director for Environment, Economy, and Resources to enter into Heads of Terms with the intention to dispose of land shown in Appendix A, and on further detail to be agreed by the Executive Director.

4. Is it an Urgent Decision? If yes, specify the reasons for urgency. Urgent decisions will require sign off by the relevant scrutiny chair(s) as not subject to call in.

No

5. Anticipated outcome(s)/benefits

Disposal of this land will create direct investment in the region and create employment opportunities, both of which are key priorities of SHIP. In addition, it will create a capital receipt and business rates income to the council in line with the business model of SHIP.

6. Details of any alternative options considered and rejected by the officer when making the decision (this should be similar to original cabinet decision)

None

7. Background documents considered (web links to be included and copies of documents provided for publishing)

Copies of Cabinet report (14th December 2017) are available from Democratic Service. <https://www.nelincs.gov.uk/your-council/decision-making/cabinet/>

8. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons

Yes, Appendix A contains exempt information under para 3 of the LG Act 1972.

9. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relates to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)

N/A

10. Monitoring Officer Comments (Monitoring Officer or nominee)

The decision is consistent with the Cabinet decision and delegations to take all actions necessary to secure the continued implementation of the South Humber Industrial Investment Programme (SHIIP).

11. Section 151 Officer Comments (Deputy S151 Officer or nominee)

The sale of land is in line with the continued implementation of the SHIIP business model and will result in a capital receipt to the Council, which can then be reinvested into the Council's Capital Investment Programme.

Additionally, the sale will facilitate investment by businesses and create further employment opportunities for the area, whilst also increasing business rate receipts.

12. Human Resource Comments (Head of People and Culture or nominee)

There are no direct HR implications

13. Risk Assessment (in accordance with the Report Writing Guide)

Failure to dispose of land and attract investment reduces the opportunity for 100% retained business rates on an Enterprise site and puts SHIIP in danger of failing to meet job creation and investment targets as set out in the Local Plan.

14. Has the Cabinet Tracker been updated with details of this decision?

Yes

Name: Sharon Wroot

15. Decision Maker(s):

Title: Executive Director for
Environment, Economy and
Resources

Signed: REDACTED

Dated: 29.11.22

**16. Consultation carried out with
Portfolio Holder(s):**

Name: Cllr Jackson

Title: Leader of the Council and
Portfolio Holder for Economy, Net
Zero, Skills and Housing

Signed: REDACTED

Dated: 29th November 2022

**17. If the decision is urgent then
consultation should be carried out
with the relevant Scrutiny
Chair/Mayor/Deputy Mayor**

Name:

Title:

Signed:

Dated:

Key Decisions are defined in the Constitution as:

A decision (whether taken collectively or individually by members) which is likely:

- (i) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.

A decision will be considered financially significant if:

- (i) in the case of revenue expenditure, it results in the incurring of expenditure or making savings of £350,000 or greater;
- (ii) in the case of capital expenditure, the capital expenditure/savings are in excess of £350,000 or 20% of the total project cost, whichever is the greater

In determining whether a decision is significant in terms of its effect on an area comprising two or more wards, consideration shall be given to:

- (i) the number of residents/service users that will be affected in the wards concerned;
- (ii) the likely views of those affected (i.e. is the decision likely to result in substantial public interest)
- (iii) whether the decision may incur a significant social, economic or environmental risk.