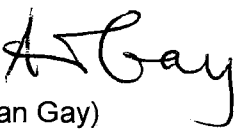
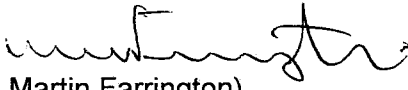



Delegated Decision Notification

This form is used both to give notice of an officer's intention to make a Key decision and to record any delegated decision which has been taken. The decision set out on this form therefore reflects the decision that it is intended will be made, or that has been made. Although set out in the past tense a decision for which notice is being given may be subject to amendment or withdrawal.

LEAD DIRECTOR ⁱ :	Deputy Chief Executive, Director of City Development and City Solicitor
SUBJECT ⁱⁱ :	Support to the Leeds Rail Growth Package (LRGP) – Agreement of Legal Documentation
DECISION DETAILS ⁱⁱⁱ :	<p>In accordance with the delegation agreed at the meeting of the Executive Board on the 19th June 2013, the Deputy Chief Executive, the Director of City Development and the City Solicitor approved the terms of legal documents so as to provide assistance to GMV Twelve Limited to facilitate the delivery of the LRGP.</p> <p>Executive Board at its meeting on the 19 June 2013 approved a report proposing that the Council provide support to the LRGP. It set out that the Council had been approached by CEG Ltd who are managing the development of the former Kirkstall Forge site on behalf of the owner of the site GMV Twelve Ltd to provide financial assistance to enable them to meet their planning obligations to contribute to the LGRP and to carry out associated highway infrastructure access works at the Kirkstall Forge Site. The report recognised that the proposed Kirkstall Forge Scheme (both the construction of the rail halt and the development of the adjoining land) is of strategic importance to the city and the city region and that there are sound economic reasons for the Council supporting GMV Twelve in meeting their obligations. That report also included agreed heads of terms, which provides for the Council's investment to be repaid in accordance with a schedule of repayments over a 10 year period to commence 6 months after the first sale of a residential property at the site, but no later than 1st April 2018.</p> <p>The Deputy Chief Executive, the Director of City Development and the City Solicitor in taking their decision received a report setting out the terms of the legal agreement, Appendix A and B of this report are exempt from publication as they contains information relating to the financial and business affairs of GMV Twelve and the Council. The public interest in maintaining the exemption in relation to this matter outweighs the public interest in disclosing the information by reason of the fact that Appendix A and B contains information and financial details which, if disclosed, would adversely affect the business of the Council and GMV Twelve.</p>
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? ^{iv} <input type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Executive decision (Significant Operational ^{vi} – not subject to call-in) <input type="checkbox"/> Executive decision (Administrative ^{vii} – not subject to publication or call-in)

NOTICE ^{viii} / CALL-IN (KEY DECISIONS ONLY):	Date the decision was published in the List of Forthcoming Key Decisions: N/A If not on the List of Forthcoming Key Decisions for at least 28 clear days, the reason why it would be impracticable to delay the decision:- N/A If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:- N/A		
AFFECTED WARDS:	Kirkstall, Horsforth, Bramley and Stanningley		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member Councilor K Wakefield Councillor R Lewis	Date consulted: 7 th April 2014 7 th April 2014	Interest disclosed? ^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
	Others ^x (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
CAPITAL INJECTION APPROVAL	(Name:) (Title:)	Capital Scheme Number: XXXXX / XXX / XXX Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Timescales for implementation ^{xi}		
CONTACT PERSON:	Doug Meeson	Telephone number ^{xii} : 0113 247 4250	

DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 (Name: Alan Gay)	Date: 9/4/14
	 (Name: Martin Farrington)	11/4/14
	 (Name: Catherine Witham)	10/4/14

ⁱ The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.

ⁱⁱ A brief title should be inserted here. If the decision is Key and has appeared on the List of Forthcoming Key Decisions, the title of the decision should be the same as that used in the List.

ⁱⁱⁱ Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding on the chosen option, although care must be taken not to disclose any confidential or exempt information.

^{iv} See the Executive and Decision Making Procedure Rules for eligibility. The decision will not be eligible for call-in if it has already been subject to call-in i.e. considered by the relevant Scrutiny Board. This includes a decision which has been modified by the decision maker following a recommendation by a Scrutiny Board after call-in of the earlier decision.

^v If the decision is exempt from call-in a reason must be provided in the 'Notice / Call-In' box and in the report. The call-in period expires at 5pm on the 5th working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6th working day.

^{vi} If the decision would have been a Key decision but for an exception set out in Article 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

^{vii} Administrative Decisions do not need to be published on the Council's website but this form may be used for internal recording of the decision.

^{viii} All Key decisions should appear on the List of Forthcoming Key Decisions for 28 clear days before the decision can be taken. If 28 clear days' notice has not been provided, a reason must be provided here.

^{ix} No Member having a disclosable pecuniary interest or officer having an interest in any matter (whether pecuniary or otherwise required to be declared) should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here. Any dispensation in place in relation to the matter should also be recorded here.

^x This may include other elected Members, officers, stakeholders and the local community.

^{xi} Please include proposed timescales for commencement and / or completion of implementation as appropriate.

^{xii} Please insert a complete telephone number whether land line or mobile, rather than an extension number so that you can be contacted from outside the Council.

^{xiii} The signatory must be duly authorised by the Lead Director to make a decision in accordance with the relevant sub-delegation scheme. It is not acceptable for the signature to be 'pp' for the authorised signatory. For Key decisions only, the date of the authorised signature signifies that, at the time, the officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have on the final decision.

