

## Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

<b>Decision type</b>	<input type="checkbox"/> Key Decision	<input checked="" type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
<b>Approximate value</b>	<input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input type="checkbox"/> Over £1,000,000	<input type="checkbox"/> Below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input checked="" type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000	<input type="checkbox"/> Below £25,000 <input type="checkbox"/> £25,000 to £100,000
<b>Director<sup>1</sup></b>	Director of City Development		
<b>Contact person:</b>	Annabel Phipps		Telephone number: 0113 37 88305
<b>Subject<sup>2</sup>:</b>	Approval of lease and user agreement for land adjacent to the Corn Exchange		
<b>Decision details<sup>3</sup>:</b>	<p>What decision has been taken? (Set out all necessary decisions to be taken by the decision taker including decisions in relation to exempt information, exemption from call in etc.)</p> <p>The Chief Officer Asset Management and Regeneration:</p> <ul style="list-style-type: none"> <li>a) Approves entering into an Agreement for Lease as detailed in the report between LCC and CX (Leeds) Limited (part of Rushbond PLC) for the construction of a pavilion building.</li> <li>b) Approves granting a Ground Lease ending on 27 November 2267 (coterminous with the Corn Exchange lease) between LCC and CX (Leeds) Limited (part of Rushbond PLC) upon satisfactory completion of the pavilion building within the public space.</li> <li>c) Approves entering into a user agreement as detailed in the report between LCC and CX (Leeds) Limited to facilitate use of the public space by CX (Leeds) Limited for an approved programme of trading and events.</li> <li>d) Notes that an overview of the terms of the agreements is provided at confidential appendix C.</li> </ul> <p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>This report seeks approval to enter into an agreement for lease for the construction and upon completion a ground lease between LCC and CX (Leeds) Limited to bring forward a pavilion building within a new public space outside the Grade I listed Corn Exchange Building; and a user agreement for</p>		

<sup>1</sup> Give title of Director with delegated responsibility for function to which decision relates.


<sup>2</sup> 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

<sup>3</sup> Simply refer to supporting report where used as these matters have been set out in detail.

	<p>the use of the public realm by CX (Leeds) Limited for a series of annually reviewed and approved, events and activities. The agreements will secure a capital receipt in the form of a premium payment from CX (Leeds) Limited towards an enhanced public realm scheme at the Corn Exchange, utilising residual Highways land from the Connecting Leeds (LPTIP) Programme.</p>
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>This option was considered best value for money to achieve significant benefits within this area of the city. The CX (Leeds) Ltd funding contribution to the public realm will support the delivery of a new, inclusive and vibrant space that will celebrate the heritage of one of the City's landmark buildings. The lease and user agreement will facilitate the development of a pavilion building by CX (Leeds) Ltd to support the ongoing success and sustainability of the Corn Exchange, demonstrate investment in this important and historic part of the city centre and animate the new public realm.</p>
<b>Affected wards:</b>	Hunslet and Riverside; Little London & Woodhouse
<b>Details of consultation undertaken<sup>4</sup>:</b>	<p>Executive Member</p> <p>The principles of this decision were agreed at the February 2021 Executive Board Report and the Executive Member was briefed prior to that meeting. There have been subsequent changes to Executive arrangements and the new Executive Member has been briefed on the proposals.</p>
	<p>Ward Councillors</p> <p>Ward Councillors were briefed prior to Executive Board submission.</p>
	<p>Others</p> <p>N/A</p>
<b>Implementation</b>	<p>Officer accountable, and proposed timescales for implementation</p> <p>The Accountable Officer is the Chief Officer Asset Management and Regeneration. The lease and user agreement will be entered into in autumn 2021 which will secure a capital receipt in the form of a lease premium payment.</p>
<b>List of Forthcoming Key Decisions<sup>5</sup></b>	<p>Date Added to List:-</p>
	<p><b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision</p>
	<p><b>If Special Urgency</b> Relevant Scrutiny Chair(s) approval</p> <p>Signature _____ Date _____</p>

<sup>4</sup> Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

<sup>5</sup> See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

<b>Publication of report<sup>6</sup></b>	If not published for 5 clear working days prior to decision being taken the reason why not possible:	
	If published late relevant Executive member's approval Signature _____ Date _____	
<b>Call In</b>	Is the decision available <sup>7</sup> for call-in?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:	
<b>Approval of Decision</b>	Authorised decision maker <sup>8</sup> Angela Barnicle, Chief Officer Asset Management and Regeneration	
	Signature 	Date 17 September 2021

<sup>6</sup> See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

<sup>7</sup> See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

<sup>8</sup> Give the post title and name of the officer with appropriate delegated authority to take the decision.