

RECORD OF OFFICER DECISION

Local Government (Executive Arrangements) (Meetings and Access to Information)
(England) Regulations 2012.

Type of decision: Material decision

Decision Date: 5 August 2025

Decision Maker: Chief Executive

Decision status: Is Key Decision?: No

Is subject to call in? No

Decision details:

In July 2025 cabinet approved:

- (i) signing of the IP agreement and incorporation of the company be delegated to the Deputy Chief Executive and Executive Director of Resources in consultation with the Portfolio Holder for Resources and Major Projects, subject to the receipt and consideration of a report from Trowers and Hamlin comparing the final IP agreement to the Heads of Terms agreed in November 2024;
- (ii) Cabinet notes the proposed governance arrangements once the JV company is operational.
- (iii) the Interim Head of Major Projects be appointed as one of the council representatives on the Board of the JV Company; and
- (iv) the appointment to the second council representative on the Board of the investment partnership JV Company be delegated to the Chief Executive in consultation with the Portfolio Holder for Resources and Major Projects

Following further consideration the Chief Executive, in consultation with the portfolio holder for finance and major projects, has confirmed the second council representative to the Board of the investment partnership as the Development Strategy Manager.

Decision:

To appoint the Development Strategy Manager as the councils second representative to the Board of the Investment Partnership JV Company.

Reason for decision:

To provide full representation for the council on the Board of the Investment Partnership.

Alternative Options:

N/A

Declarations of Interest:

None

Reports considered by the decision maker: N/A.

Any background documents considered: N/A

Publication date:

Date: 07/08/2025

A handwritten signature in black ink, appearing to read 'Louise Rawsthorne', written in a cursive style.

Louise Rawsthorne