



RECORD OF OFFICER DECISION

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

Type of decision: Material decision

Decision Date: 10 December 2025

Decision Maker: Deputy Chief Executive and Executive Director of Resources

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 Hamlins 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 receipt and consideration of a report from Trowers and Hamlins, comparing the final IP agreement to the Heads of Terms agreed in November 2024, the Deputy Chief Executive and Executive Director of Resources in consultation with the Portfolio Holder for Resources and Major Projects has approved the signing of the IP agreement and the incorporation of the company.

Decision:

To approve the signing of the IP agreement and incorporation of the company.

Reason for decision:

To enter into the IP and drive forward the regeneration of the Anglia Square development.

Alternative Options:

N/A

Declarations of Interest:

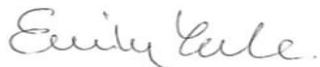
None

Reports considered by the decision maker:

- Trowers and Hamlins report on the final IP agreement in comparison to the Heads of Terms previously agreed by Cabinet in November 2024.

Any background documents considered: N/A

Publication date:



Signed:

Date: 10/12/2025