

Notice to comply with paragraph 13 (4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

RECORD OF EXECUTIVE (RECORDABLE) DECISIONS MADE BY OFFICERS

It is the responsibility of each department to keep a central record of these decisions and forward this to Committee Services to be published.

The record must be kept in the following form and forwarded to Committee Services at the end of each week. (Julia Leavey - [email: julia.leavey@basingstoke.gov.uk](mailto:julia.leavey@basingstoke.gov.uk))

Date of Decision	Decision Taken	Reasons for Decision	Options Considered	Any conflict of interest declared by a Cabinet Member consulted	Details of any dispensation granted to the member by the Chief Executive
4 April 2017	Following on from the approved Cabinet report in June 2016. Within the June 2016 cabinet report, the detailed terms and conditions associated with the Adelphi House and Paddock Road contracts were delegated to the Executive Director of Finance and Resources in consultation with the	Re-affirm the recommendations in the June 2016 Cabinet report (now approved), that the council should exchange contracts for the potential acquisition of Adelphi House from Sovereign HA for possible strategic purposes, and exchange contracts on the Paddock Road site for the sale of this site to	Not to exchange contracts on Adelphi House, and not to exchange and complete the sale of Paddock Road with Sovereign Housing Association Ltd.	None	N/A

	<p>Head of Law and Governance and the terms of both contracts have been discussed and agreed as part of this delegation (subject to contract) accordingly. It has also been agreed by the Executive Director of Finance and Resources to proceed with the exchange of contracts on the Paddock Road site for sale of the site in accordance with the Cabinet decision and that a further report will be brought back to Cabinet, with any recommendation to proceed with the purchase of Adelphi House and with regard to any proposed planning application for any identified use.</p>	<p>Sovereign HA, with completion of sale subject to the grant of planning permission for affordable housing purposes.</p>			
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Kevin Jaquest
 Executive Director of Finance and Resources
 25 April 2017