ESSENTIAL REFERENCE PAPER 'A'

IMPLICATIONS/CONSULTATIONS

Contribution to the Council's Corporate Priorities/	Priority 1 – Improve the health and wellbeing of our communities Priority 2 – Enhance the quality of people's lives
Objectives	Priority 3 – Enable a flourishing local economy
Consultation:	Consultation has included ORL delivery board and Full Council.
Legal:	Proposed leasehold acquisition of the HCC land at Northgate End
	4.0 Decisions outside the budget and Policy Framework
	4.1 Subject to the provisions of Rule 6 below, the Executive, committees of the Executive, individual members of the Executive and any officers, or joint arrangements discharging Executive functions may only take decisions which are in line with the budget and Policy Framework.
	4.2 If any of these bodies or persons wishes to make a decision which is contrary to policy, or contrary to or not wholly in accordance with the budget approved by the Council, then that decision may only be taken by the Council, subject to Rules 5 and 7.
	4.3 If the Executive, committees of the Executive, individual members of the Executive and any officers, or joint arrangements discharging Executive functions want to make such a decision, they shall take advice from the Monitoring Officer and the Chief Financial

	Officer as to whether the decision they want to make would be contrary to policy, or contrary to or not wholly in accordance with the budget.
	4.4 If the advice of either of those officers is that the decision would not be in line with the existing budget and Policy Framework, then the decision must be referred to the Council for decision, unless the decision is a matter of urgency, in which case the provisions in Rule 5 (Urgent decisions outside the budget and Policy Framework) shall apply.
Financial:	The purchase cost of the building and disturbance and license payments will be funded using LEP grant, allocated for land assembly at Old River Lane. Revenue implications are set out in paras 2.6 and 2.7 of the report.
Human Resource:	n/a
Risk Management:	Set out in para 2.3 of the report
Health and wellbeing – issues and impacts:	n/a
Equality Impact Assessment required:	No.