


Officer Decision/Mayoral Decision No.:	ODN81-2018
DECISION TITLE: University of Peterborough – Strategic Heads of Terms	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Chief Executive	
DATE OF OFFICER/MAYORAL DECISION: [] 2018 <i>Leave blank and fill in when the Officer/Mayor has made the decision</i>	

Responsible Director/Mayor:	John T Hill
Report Author and contact details:	Peter Geach, Legal (Principal Solicitor)
Is it a key decision?	No
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	No
KEY DECISIONS ONLY	N/A
Insert forward plan ref number	
Date when Mayor intend to make decision.	
Date report published on the website	
Implementation Date	
Does the report have any annex that contains exempt information?	

Decision taken	<p><i>Please provide the exact details of the decision taken.</i></p> <p>Decision The Chief Executive agrees to:</p> <p>Approve and sign-off the annexed Strategic Heads of Terms</p> <p>These act as a position paper and proposed route map to move the land transaction part of the University of Peterborough Project forward.</p> <p>Further work around the proposed site (See the Plan annexed to the Strategic Heads of Terms) including a full Report on Title (Title, land searches and enquiries) and Environmental Survey will need to be undertaken to ensure the Site is suitable.</p>
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	<p>A further paper will be issued on the Land Transactional part of the University of Peterborough Project once these Strategic HOTS are finalised into final HOTS.</p> <p>The purpose of this decision and annexed the Strategic Heads of Terms is for the contracting parties (CPCA and PCC) to both confirm the University of Peterborough Project has the correct direction of travel, to seek consent to explore the methodology to achieve the best outcomes for the Project, all with a view to finalising Heads of Terms and presenting these to Board of the CPCA.</p>
<p>Authorisation <i>(delete as appropriate)</i></p>	<p>This decision has been taken under:</p> <p>General authorisation <i>(those decisions delegated to officers as per the Constitution):</i></p> <ol style="list-style-type: none"> 1. Chief Executive
<p>Background Information</p>	<p>Following the development of University of Peterborough Project Phase 2 Report by Gleeds 13th March 2018, '<i>Report on Interim accommodation Options</i>', Cambridgeshire and Peterborough Combined Authority (CPCA) approved an allocation of £9.7m capital resources on 28th March 2018 for the University of Peterborough Project. University College Peterborough (UCP) is leading and developing intellectual property and curriculum for the future UoP and Peterborough City Council (PCC) have assigned a site for UoP permanent location.</p> <p>In July 2018 agreement was reached by all three lead parties, PCC, CPCA and UCP to pursue an amended route for the UoP infrastructure delivery. It was agreed that PCC and CPCA would take the lead role in the infrastructure delivery and that UCP would act in a client capacity for the project build, alleviating UCP from the responsibility to deliver the infrastructure project.</p> <p>Accordingly, PCC formally identified their site, the Peterborough Embankment site (see the Plan annexed to the Strategic Heads of Terms). CPCA and PCC have developed the attached Strategic Heads of Terms for this site in order to progress arrangements towards detailed Heads of Terms and future business case development.</p> <p>A Gateway Review is currently in progress which will offer further insight and advice to inform future strategy.</p>
<p>Alternative options considered.</p>	<p><i>List alternative options considered and rejected and the reasons for rejection. Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing.</i></p> <p>Do nothing. This was rejected as it would have meant officers were unable to respond to the Board recommendation in timely fashion.</p>

	<p>Seek quotations. This was rejected due to the timescale within which the work needs to be undertaken and the particular expertise required.</p> <p>Use alternative organisations. This was rejected due to the timescale within which the work needs to be undertaken.</p>
Financial Implications	<p><i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i></p> <p>No financial implications attached to this ODN.</p>
Consultation	<p><i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i></p> <p>The following have been consulted: Internal:</p> <ul style="list-style-type: none"> • John T Hill, Director Skills • Noel O'Neill, Finance • Peter Geach, Legal <p>External:</p> <ul style="list-style-type: none"> • PCC Chief Executive, Gillian Beasley • PCC Strategic Head of Planning, Dave Anderson
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<p><i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i></p> <p>None</p>
Supporting documentation	<p><i>List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).</i></p> <ul style="list-style-type: none"> • Strategic Heads of Terms • Plan

Officer/Mayor signature	Kim Sawyer, Interim Chief Executive 	Date 07/12/2018
<p>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.</p> <p>If a public report, pass to Democratic Services and we will arrange publication.</p>		