



CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

Officer Decision/Mayoral Decision No.:	ODN140-2019
DECISION TITLE: Appointment of Legal Consultant	
NAME OF OFFICER EXERCISING DELEGATED POWERS: Roger Thompson	
DATE OF OFFICER DECISION: 18/07/19	

Responsible Director/Mayor:	Roger Thompson
Report Author and contact details:	Nick Sweeney, Development Manager
Is it a key decision?	NO
All reports will be published on the CA website. Does your report include exempt or confidential information?	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>The Director of Housing and Development has agreed to authorise the expenditure of £3,450 + VAT and disbursements to appoint Capsticks Solicitors to provide legal advice on the formation of a model to create £100,000 homes.</p>
Authorisation (<i>delete as appropriate</i>)	<p>This decision has been taken under:</p> <p>General authorisation (<i>those decisions delegated to officers as per the Constitution</i>):</p>



	1. Paragraph 1 of Part 3 Chapter 16 of the constitution. Concerning the commissioning of work of a value under £5,000.	
Background Information	<p>The Combined authority is looking to identify an appropriate scheme to seek to create a large number of £100K homes.</p> <p>Advice is required to formulate a model that safeguards proportionate equity for the parties, reserves a right of pre-emption and satisfies mortgage requirements.</p>	
Alternative options considered.	<p>The option of proceeding without advice was considered and rejected as specialist legal input is required.</p> <p>The option of appointing an alternative consultant was considered and rejected as Capsticks have advised a partner authority in respect of forming a Community Land Trust.</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>Budget of £3,000 + VAT is required and expenditure will be charged to the Affordable Housing Programme management budget.</p>	
Consultation	<i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i>	<i>Name and Date approved (or indicate if not applicable)</i>
	Chief Executive	N/A
	Responsible Director/Chief Officer	Roger Thompson 18/07/19
	Monitoring Officer	N/A
	S73	N/A
	Portfolio Holder	N/A
	Other	N/A
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>	



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	None
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Officer signature		Date 18/07/2019
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Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.

If a public report, pass to Democratic Services and we will arrange publication.