

DECISION UNDER DELEGATED POWERS

Subject	30 days strategic support to the Customer in setting up its trading structure and assisting with the joint venture with Norse Group for the development of new homes for profit and ongoing retained support for the Council's wider commercial aspirations including and but not exclusively housing/property initiatives
Officer Requesting Decision	Property Manager
Officer Making the Decision	Executive Director
Authority for Decision	Delegated authority under paragraph 2.1(g) of Part 2B of Rugby Borough Councils Constitution- The Executive Director is authorised to exercise whatever appropriate functions allocated to the Heads of Service in paragraphs 2.3 to 5.2 of the scheme of delegation to officers
Recommendation	To appoint ARK Consultancy Ltd through an ESPO Framework Agreement (ref 664-17 Consultancy Services) in accordance with the Trading and Commercial delivery proposal dated 08.12.2020.
Alternatives considered and rejected	<ol style="list-style-type: none"> 1. Not to obtain specialist advice 2. Not to proceed with trading initiatives
Decision	Approve
Reason	Corporate objective to be an efficient and effective, organisation
Date	11 March 2021
Background Papers	ARK Consultancy Ltd request the Proposal document is "confidential information" for the purposes of regulation 9 of the Openness of Local Government Bodies Regulations.
Decision record kept until	11 March 2027
Background papers kept until	11 March 2025

Signed.....

Dated 11 March 2021