

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	NEW MODEL IN TECHNOLOGY AND ENGINEERING (NMITE) UNIVERSITY
Members Present:	Councillors: AW Johnson (Leader), PM Morgan (Deputy Leader), PD Price.
Date of Decision:	21 July 2016
Exempt:	No
Confidential	No
This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function to which the decision relates.	
Notice has been served in accordance with Part 3, Section 10 (General Exception) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012.	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To approve the approach to council-owned property and land disposals in support of the development of a university for Herefordshire.
Decision:	<p>THAT:</p> <p>(a) approval is given for one or more of the sites identified in this report, to be sold or leased to the Herefordshire Tertiary Education Trust (HTET) subject to achieving market value;</p> <p>(b) authority is delegated to the director of economy, communities and corporate, to take all operational decisions necessary, following consultation with the section 151 officer and relevant Cabinet members, to implement the above recommendation, and,</p> <p>(c) authority be delegated to the cabinet member contracts and assets, following consultation with relevant cabinet members, to determine disposal to HTET of any additional sites on similar terms.</p>
Reasons for the Decision:	To continue to respond to the resolution passed by Council in 2014 to support the creation of a university in the county and the subsequent cabinet member decision to negotiate with HTET on options on land and buildings owned by the council and the Homes and Communities Agency.
Options Considered:	The council could choose not to support the development of the university. This option is not recommended because of the economic and social benefits expected to accrue from the

	establishment of a university in the county.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	21 July 2016 Not subject to call-in.

COUNCILLOR AW JOHNSON Date: 21 July 2016 LEADER OF THE COUNCIL

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.