

Delegated Decision Making Form
(Property Delegations 232 - 251 only - Executive Officer Decisions)

REF NO
 1955
 Constitutional Services
 Use Only

Decision Type	Officer
Department	Development
Subject	Variation of Terms in the proposed lease at Highfields Sports Ground, University Boulevard, Nottingham.
Decision	Subject to call-in: Yes If <u>NOT</u> subject to call-in Reason and who consulted: N/A Total value of decision: See Exempt Appendix Revenue or Capital: Revenue
Decision taken	To agree to a variation in the terms for the proposed new 99-year lease to Highfields Sports Club Ltd for land, buildings and playing pitches at University Boulevard, currently known as Highfields Hockey Centre.
Exempt Decision	Yes – Appendix Only
Reason for exemption (including public interest reason)	The additional information sheet attached to this decision is exempt from publication under paragraph 3 of Schedule 12A to the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding the information) and, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because it could prejudice the Councils position in other similar leasehold negotiations if made public.
Other options considered (with reasons for rejecting options not favoured)	The option to reject the request to vary the proposed terms was rejected as the Council wish to support the club in their endeavours to improve the centre, invest in the centre and make it the best hockey facility in the country.
Reason for Decision	The club are intending to maintain levels of investment in their site including the re-laying of their main pitch in the next few years, and varying the terms as recommended will better allow the club to fulfil their Development Plan. Furthermore, the club have agreed to change the name of their ground to Nottingham Hockey Centre, which is felt to be a positive move for the City Council and the City's branding exercise in general.

Affected Wards
Advice sought

Dunkirk and Lenton		
	Yes	No
Legal	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Finance	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Human Resources	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Equality & Community Relations Team	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Voluntary and Community Sector	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Grants Team	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Procurement	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (please specify)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Details of consultations undertaken

	Yes	No	Name and Date
Portfolio Holder	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Ward Councillors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Area Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Other Council Bodies	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Corp. Directors Affected	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Trades Unions	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Minority Group	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Others (Parks & Open Spaces)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eddie Curry, 14/04/2015

Reasons for not consulting

There has been no express consultation about this decision, but regular meetings take place with the Portfolio Holder and Director of Strategic Asset and Property Management on general property matters, which may include this matter. The Decision relates to a day to day business matter where further consultation is not deemed appropriate.

Eddie Curry Comments:

"Agreeing to the amended terms will benefit both parties in reaching the shared desired status for Highfields Park to become the best hockey facility in the Country, and providing the citizens of Nottingham with world facilities. The proposed change of name for the site is welcomed as it creates even stronger ties with the City, and will help to market and advertise Nottingham as a city of sporting excellence."

Consultation outcomes

Approval was granted to the principle of the new lease by Trusts and Charities Committee on 30 November 2012. Since then negotiations have progressed on a variety of matters and approval has now also been granted for the University of Nottingham to create a new Water Based Pitch adjacent to the existing hockey centre and share it with Highfields Sports Club under a structured Management Agreement.

Background to the decision

This is seen as an important project for the delivery of the Council's sports provision programme and Parks and Open Spaces are working closely with all parties to ensure that the best facilities are provided for the citizens of Nottingham.

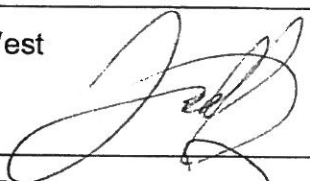

Declared interests

None

Dispensation by Standards Committee

Date: N/A	Dispensation Reference: N/A
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Equalities	Has the equality impact of the decision been assessed? NO – Not required <input checked="" type="checkbox"/> YES – equality impact assessment attached <input type="checkbox"/>
Social Value implications	There are no Social Value Implications that relate to this Decision.
Crime and Disorder implications	There are no Crime and Disorder Implications that relate to this Decision
Background Papers	There are no Background Papers which this Decision relies upon.
Published documents	Report to the Trust and Charities Committee: New Lease – Highfields Sports Club, Highfield Park, University Boulevard, Nottingham. Date: 30 November 2012

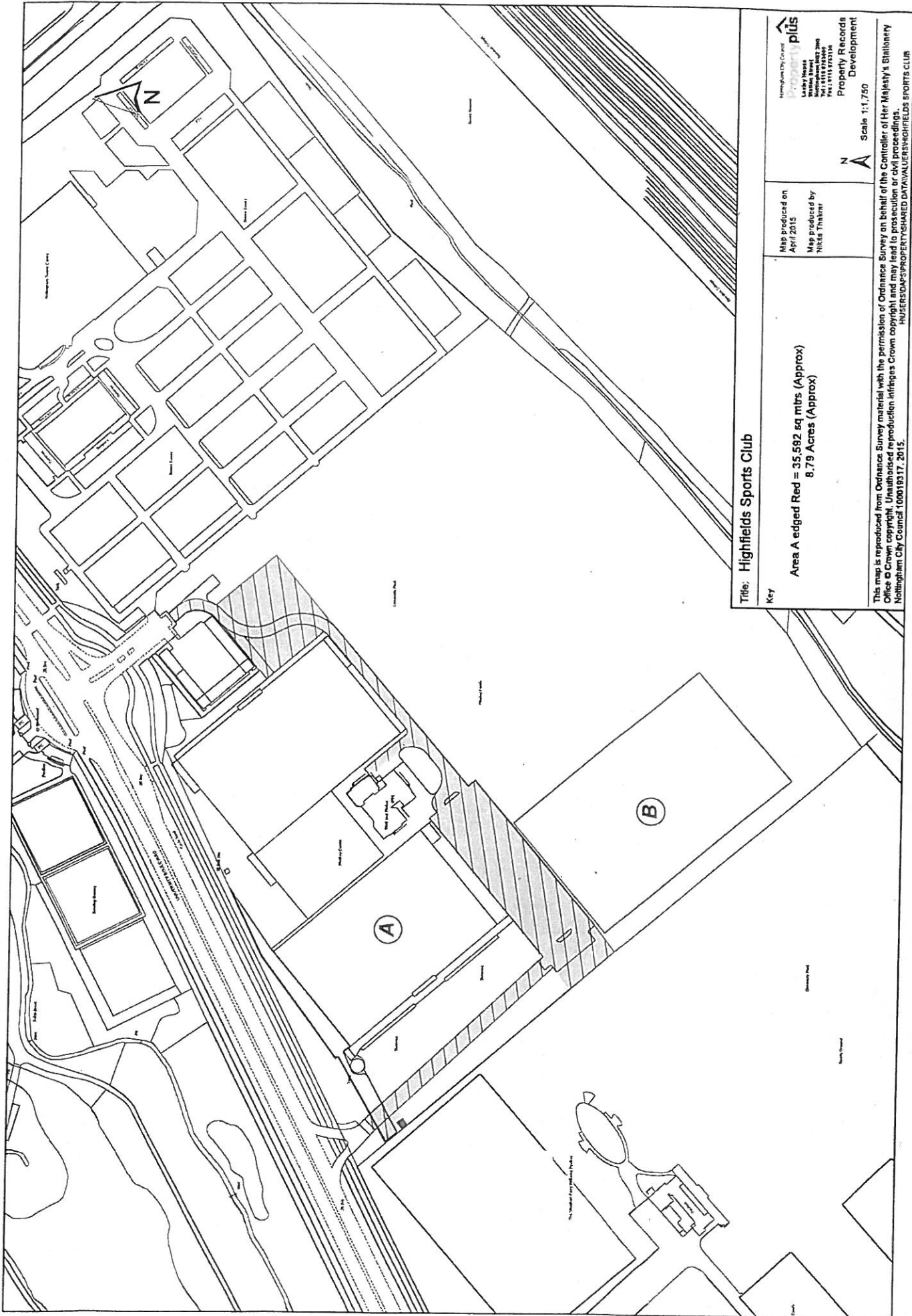
Uniform / Property Ref (if applicable)	Letting Ref: 02252/03 Ownership Ref: 000608A		
Contact Person	John West John.West@nottinghamcity.gov.uk	Contact No.	Ext: 63086
Scheme of Delegation Reference Number	241		
Property Manager	John West		
Signature		Date: 20-04-2015	
Acting Head of Estates	Simon Peters		
Signature		Date: 23-04-2015	

To be completed by Constitutional Services

Date published: 23/04/15

Last date for Call-in: 30/04/15

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Title: Highfields Sports Club

Key

Area A edged Red = 35,582 sq mtrs (Approx)
8.79 Acres (Approx)

Map produced on
April 2015
Map produced by
Nicola Thakkar

Nottingham City Council
PROPERTY plus
Leaky Holes
Missing Streets
The City Centre
Tel: 0115 9543000
Tel: 0115 9543010
Property Records
Development

N
Scale 1:1,750

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