



URGENT DELEGATED DECISION BY THE CHIEF EXECUTIVE

BURNLEY TOWN HALL

PRESENT

OFFICERS Eric Dickinson - Democracy Officer

3. Land at Grove Lane, Padiham

- Purpose** To seek approval for an increased price in relation to the purchase of 18.5 acres of land at Grove Lane Padiham.
- Reason For Decision** Acquisition of the site will help to ensure the securing of £7 million of Growth Deal Funding and the delivery of flood defence works in Padiham.
- Use of urgency powers is required to ensure that the sale can proceed as agreed with the vendor and whilst HCA funds are still available through their approval processes.
- Decision** That the Chief Executive uses Executive Urgency Powers (in relation to (a) and Council Urgency Powers (in relation to (b) in order to effect option 3 and:
- (a) Approves the increase in the sale price as set out in paragraph 16 of this report;
 - (b) Approves the increase in the Capital Budget funded from the Transformation Reserve as set out in Section 18 of this report;and
 - (c) Approves the terms set out in paragraph 17 of this report.

The decision is urgent in order to ensure that the sale can proceed as agreed with the vendor and whilst HCA funds are still available through their approval processes, and is therefore not subject to call-in in accordance with Part 4.5 of the constitution.

Decision made by:

Chief Executive

Date: 5.5.2017.

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