


Haringey Council

Written Statement/Record of a decision made by an officer under delegated authority

Decision Maker (Post Title)	Tottenham Programme Director
Subject of the decision	Opportunity Investment Fund – award of contract to Ascendant Leisure Properties Ltd
Date of decision	20 February 2017
Decision	<p>This report seeks approval under delegated authority for the award of a loan agreement to Ascendant Leisure Properties Ltd for the value of £90,000 subject to the approval of planning permission for change of use.</p> <p>The business will use the loan to contribute to the design and build of a state-of-the-art bouldering and climbing centre with associated gym and cafe in the Tottenham Hale area.</p> <p>OIF will be used for the fit out of the facility; specifically constructing the admissions area, café, shop and fitness gym. The funding will also contribute to other fit out costs such as the building of shower and changing cubicles and the purchase of the handholds which are used for making the climbs on the walls.</p>
Reasons for the decision	<p>Officers' recommendations have been approved by the Tottenham Programme Delivery Board on 9 November 2016, following evaluation of a funding application by officers, including the OIF Advisory Group made up of officers from LBH and GLA.</p> <p>The recommendation is to award Ascendant Leisure Properties Ltd a loan agreement for the value of £90,000 subject to the approval of planning permission for change of use.</p>
Details of any alternative options considered and rejected by the officer when making the decision	<p>The project has been recommended for approval based on the evaluation of an application and business plan solicited through an open bidding round.</p> <p>The evaluation process is set out in the application pack and assesses applicants' proposals on the contribution to core criteria of the fund, strategic objectives as set out in the Tottenham Strategic Regeneration Framework and the financial and operation competency of the applicant.</p>
<u>Conflicts of interest – Executive decisions</u>	
Details of any conflict of interest declared by a Cabinet Member who is consulted by the officer which relates to the decision and details of dispensation granted by the Council's Head of Paid Service	n/a
<u>Conflicts of interest – Non executive decisions</u>	
Where the decision is taken under an express delegation e.g. by a Committee, the name of any Member who declared a conflict of interest in relation to this matter at the committee meeting,	n/a
Title of any document(s), including reports, considered by the officer and relevant to the above decision or where only part of the report is relevant to the above decision, that part)	Opportunity Investment Fund – award of contract to Ascendant Leisure Properties Ltd.
These documents need to be attached to the copy of this record/statement kept by the Authority but must not be published if they contain exempt information	
Reasons for exemption with reference to categories	n/a

of exemption specified overleaf or Reason why decision is confidential (see overleaf) Decisions containing exempt or confidential information falling within the categories specified overleaf are not required to be published.	
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Signature of Decision Maker	
Name of Decision Maker	Helen Fisher
Does the decision need to be published Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

Exempt Information

Local Government Act 1972 Schedule 12A

Part 1: Descriptions of Exempt Information

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any person (including the authority holding that information).
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes -
 - (a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Note: It is insufficient to simply identify a category of exemption, you must also conduct a public interest test on the basis specified in the Act as follows:
Information falling within categories 1-7 is exempt if and so long as in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Confidential Decisions

1. The decision contains information provided by a Government department on a non disclosure basis
2. There is a Court order against disclosure.

