OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE DECISION RECORD

Decision Record Number: 35/2019

Title: Melton 2 – Extension to Exclusivity Agreement to acquire land adjacent to

existing Melton site.

Date: 23 September 2019

Executive Summary:

This report builds on a previous Decision Record approved by the PCC July 2019 (appended). The three month extension proposed will enable the Land Sale Agreement and the Development Co-ordination Agreement discussions and legal amendments to be finalised whilst reducing risks associated with progressing with the facility design work consecutively so as to not impact on the programme. The cost of the three month extension is set at £10,000.

Decision:

For the Police and Crime Commissioner to agree to enter into a three month extension to the Exclusivity Agreement with Wykeland at a cost of £10,000.

Background Report: Closed

Police and Crime Commissioner for Humberside

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct.

Any such interests are recorded below.

The above decision has my approval.

Signature

Date 27-9-19.