

**OFFICE OF THE POLICE AND CRIME COMMISSIONER
FOR HUMBERSIDE
DECISION RECORD**

Decision Record Number: **31/2019**

Title: **Melton 2 Project.**

Executive Summary:

To continue with the Melton 2 project with an uplift in the capital programme of £2m subject to the outcomes of planning consultation and guaranteed maximum price negotiations

To engage Wilmott Dixon through the Scape Framework to undertake pre-construction services

To conclude the purchase of the land from Wykeland and enter into a development agreement with them

To retain Layerthorpe Road and renegotiate the terms of the lease and relocate from Phoenix House

Recommendation(s):

- (a) That the capital programme be increased by £2m together with re-profiling of £1.26m of existing schemes to provide for the additional costs of the Melton 2 Project;
- (b) That an agreement be entered into with Wilmott Dixon for pre-construction services;
- (c) That the purchase of the land from Wykeland be progressed subject to full planning approval;
- (d) That a development agreement be entered into with Wykeland;
- (e) That Layerthorpe Road be retained with renegotiation of the lease terms and
- (f) That training functions from Phoenix House be relocated.

Background Reports: Confidential

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 request has my approval.

Signature



Date 29-8-19.