Appendix 1- Proposed New Scheme of Delegated Decision Making

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| As per the Officer Scheme of Delegation section of the <u>Council's Constitution</u> (page 128 onward). To the Head of Finance and Property: | In order to secure sites for purposes of carbon sequestration and ecological improvement in a prompt and effective manner, it is proposed the following, within the Officer Scheme of Delegation section of the Council's |
| a) In consultation with the Corporate Director: Economy and Public Realm, to negotiate the acquisition and/or disposal of land for all purposes, in conjunction with the Councils Asset Management Group and/or the Strategic Investment Group and subject to the results thereof being reported to all Members for information, where appropriate. | Constitution the following wording added: For acquisitions for purposes of carbon sequestration and ecological improvement the delegation is as follows: To the Head of Finance and Property |
| b) To authorise investment decisions following recommendations from Strategic Investment Group and their terms of reference. | a) In consultation with the Section 151 Officer, Monitoring Officer and Lead Member for Property & Finance, in conjunction with the Corporate Landlord, Lead Member for Waste, Transport and the Environment (covering Net Carbon Zero Council) and Lead Member for Housing and Communities (covering Ecologically Positive Council)*, to negotiate the acquisition of land for purposes of carbon |

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| value or rental commitme £30,000 if funding is available. d) Acquisitions of land by find value or rental commitme £30,001 and £1,000,000 | freehold or leasehold, up to a market nent for the term of the lease up to ailable. freehold or leasehold, up to a market nent for the term of the lease from 0; if funding is available and in ead Member, S.151 Officer and the | sequestration and ecological improvement as long the land in question does not meet any of the stated disqualifying criteria**. b) Acquisitions of land by freehold or leasehold, up to a market value or rental commitment for the term of the lease up to £30,000 if funding is available. c) Acquisitions of land by freehold or leasehold, up to a market value or rental commitment for the term of the lease from £30,001 and £1,000,000; if funding is available and in consultation with the Lead Member, S.151 Officer and the Monitoring Officer. e) Subject to the results thereof being reported to the Councils Asset Management Group and/or the Strategic Investment Group at the next nearest meeting, and being reported to all Members for information, where appropriate. |
| | | *or the relevant successor role/s |

| CURRENT | PROPOSED |
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| | **disqualifying criteria is as follows: Property that is classed in the following LDP classifications will not be considered: |
| | BSC1 Housing Allocation or Housing Commitment PSE2 Employment Areas |