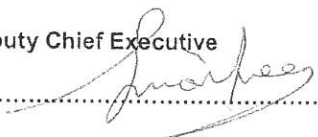


**NORTH LINCOLNSHIRE COUNCIL  
OFFICER DECISION NOTICE AND RECORD  
(PUBLISHED)**

**1. DECISION TAKEN**

To enter into an Agreement to Lease with the DN Colleges Group for the Civic Centre building as part of the UCNL Programme

<b>EXECUTIVE</b>	Yes	<b>NON-EXECUTIVE</b>					(Please tick either)	
<b>IS THIS A 'KEY DECISION' ? (see definition overleaf)</b>							Yes	
<b>DOES THIS DECISION RELATE TO EXEMPT INFORMATION?</b>							Yes	
<b>EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)</b>							3	

<b>2. OFFICER DECISION TAKER</b>	<p><b>NAME</b> Simon Green</p> <p><b>POSITION/POST</b> Deputy Chief Executive</p> <p><b>SIGNATURE</b>  .....</p> <p><b>DATE</b> 20 February 2019 .....</p>
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<b>3. REASONS FOR THE DECISION</b> (Please ref to any report/minute/background documents attached)	See attached report
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<b>4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))</b>	See attached report
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*TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.*

<b>5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER</b>	<p><b>COUNCILLOR</b> .....</p> <p><b>POSITION</b> .....</p> <p><b>SIGNATURE</b> .....</p> <p><b>DATE</b> .....</p>
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<p>6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</p>	<p>N/A</p>
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	<p>N/A</p>

**PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.**

**WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE FOR PUBLISHING.**

**(The definitions of a key decision are when an executive decision is likely -**

**(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or**

**(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).**