

**KEY DECISION NOTICE**

**(RECORDING OF DECISIONS MADE BY INDIVIDUALS)**

**1. Decision Summary:**

<p><b>Decision Maker</b></p> <p><b>Eamonn Boylan, Combined Authority Chief Executive</b></p> <p><b>In consultation with the Portfolio Lead for Housing, Homelessness &amp; Infrastructure</b></p>	<p><b>Date of Decision</b></p> <p><b>24 April 2020</b></p>
<p><b>Date Decision Published</b></p>	<p><b>Date Decision will come into force</b></p> <p><b>24 April 2020</b></p>
<p><b>Subject:</b></p>	
<p>GM Housing Investment Loans Fund / City Deal Receipts – Investment Approvals</p>	

<b>Type of Decision:</b>			
<b>Mayoral Decision</b>		<b>Non Mayoral Decision Made by Officers</b>	<b>X</b>

**2. Details of the Decision:**

<b>The decision is that:</b>
<ol style="list-style-type: none"> <li>1. To approve a GM Housing Investment Loan Fund loan of £5.000m to Heath Farm Lane LLP for the construction of 148 homes on a site known as Heath Farm Lane, Partington.</li> <li>2. To approve a loan of £0.981m to be funded with City Deal Receipts to Specialist Care Developments Ltd for the construction of 12 apartments on a site on Stephenson Street, Oldham.</li> <li>3. To delegate authority to the GMCA Treasurer acting in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.</li> </ol>

4. To approve the above decisions as urgent and the seeking of exemption from call-in by the Overview and Scrutiny Committee.

**The reasons for the decision are:**

Approval for investment in the Heath Lane Farm and Stephenson Street developments is sought in line with the strategic objectives of the GMCA to increase the supply of housing in the GM area.

**Alternative options considered and rejected when making the decision:**

No investment approvals resulting in delayed developments.

**List Non-confidential reports**

Reports to be considered that can be made available to the public

Part A Report accompanying this Key Decision Notice.

**List Confidential reports**

Reports to be considered which contain confidential or exempt information

Part B Report accompanying this Key Decision Notice.

**3. Conflict of Interest:**

**Record of any conflict of interest declared by any Member who is consulted by the member or officer which related to the decision:**

None

**Dispensation granted by the Head of Paid Service in respect of any conflict of interest declared:**

N/A

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**4. Register of Key Decisions:**

Register of Key Decisions Reference	
Or if not published in the Register of Key Decisions - Reasons for general or special urgency such that it was not published in the Register of Key Decisions	

**5. Scrutiny Call In:**

Call-in deadline	
Or if Exempt from Call-in explain how any delay would seriously prejudice the legal or financial position of the GMCA or the Constituent Councils, or the interests of the residents of Greater Manchester	Exemption from call-in is sought in line with current GMCA practice due to the disruption of normal GMCA business resulting from COVID-19
Scrutiny Chair who agreed the urgency	Councillor John Walsh Chair Housing, Planning and Environment Scrutiny Committee

**6. Signature of Decision Maker/s:**

Position: Eammon Boylan, Chief Executive

Signed:



Date: 24 April 2020


Position:.....

Signed: .....

Date: .....

**7. For delegated decisions which are to be made in consultation with others please include:**

Name/s of politician/s or Officer/s who must be consulted (if any)	Consultee signature: by signing this decision notice you confirm that you have been consulted on this decision
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<b>Paul Dennett – Portfolio Lead Leader for Planning, Housing &amp; Homelessness</b>	
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**NOTE:**

Decisions made by the Mayor will also be reported to the GMCA at its next meeting (except where the decision concerned was taken openly by the Mayor while sitting within a formal meeting of the GMCA).

Non Mayoral Decisions made by Officers will be available for public inspection at the GMCA's offices and on the GMCA's website.