

# Officers' Decision Notice

24 April 2020

(Published 24 April 2020)

This document lists the decision taken by the Chief Executive on 24 April 2020.

A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Decision Taker	Decision	Reasons for Decision	Any Options Rejected	Declared Conflict of Interest?	Eligible for Call-In?
Brian Keane  <b>Chief Executive</b>	<p><u>HTS (Housing and Regeneration) Company Business Plan</u></p> <p><b>RESOLVED</b> that:</p> <p><b>A</b> The HTS (Housing &amp; Regeneration) Limited Business Plan (attached as Appendix A to the report) be approved.</p> <p><b>B</b> Decisions relating to the details of the loans and/or equity investments in the company be delegated to the Chief Executive and Deputy to the Chief Executive and Head of Finance and</p>	<p><b>A</b> To enable Harlow Trading Services (Housing &amp; Regeneration) Limited, a company wholly owned by the Council, to commence trading. Activity will initially be focussed on the acquisition, renovation, management and development of properties for rent with an intention to broaden trading to include house building and other</p>	None	None	Yes

	<p>Property in consultation with the Leader of the Council and Portfolio Holder for Resources.</p> <p><b>C</b> The approval of the Company Memorandum and Articles of HTS (H&amp;R) Limited to facilitate the objectives set out in this report and to enable the company to commence trading be delegated to the Chief Executive in consultation with the Leader of the Council.</p> <p><b>D</b> Operational matters relating to the start-up of the company such as banking arrangements, VAT registrations and other administrative matters be delegated to the Deputy to the Chief Executive and Head of Finance and Property in consultation with the Portfolio Holder for Resources and Portfolio Holder for Regeneration.</p>	<p>regeneration schemes subject to satisfying viability assessments.</p>			
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