

Key Decision



MANCHESTER
CITY COUNCIL

Urgent Key Decision

Request to a scrutiny chair that an urgent key decision be made without being published in the Register of Key Decisions, and/or that key decision be exempt from call in for scrutiny.

Decision maker	Chief Executive City Treasurer City Solicitor
What is the decision?	To agree the detailed terms of the biomedical investment by the Council and to authorise the Council to enter into the commercial arrangements to facilitate the investment
List Non-confidential reports Reports to be considered that can be made available to the public	[Report to Executive dated 11 th July 2018] Report to Chief Executive, City Treasurer and City Solicitor
List Confidential reports Reports to be considered which contain confidential or exempt information	Report to the Chief Executive, City Treasurer and City Solicitor
Reason for confidentiality	Contains information relating to the financial or business affairs of the Council and other parties involved in the transaction that is considered to be commercially sensitive
Intended date of decision	5 NOVEMBER 2018
Officer contact details For any further information	Name Pat Bartoli Tel. Email p.bartoli@manchester.gov.uk
Has the decision been published in the Register of Key Decisions?	No
Reasons for special urgency Explain why it cannot be published in the Register of Key Decisions with 28 days notice	The delay would seriously prejudice the legal or financial position of the Council or the interest of the interests of the residents of Manchester
Is exemption from call-in for scrutiny needed?	Yes
Explain how any delay will seriously prejudice the legal or financial position of the Council	As reported to Executive in July the deadline for completion of this matter was Autumn 2018. In order for NewCo to secure the contract development work and associated guaranteed income stream completion of all documentation for the contract needs to take place by 7 November. Negotiations have been ongoing and only concluded today due to the complexity of this matter and the importance of protecting the Council's interests. Any delay therefore caused by the key decision and call-in processes, would seriously prejudice the legal,

	<p>commercial or financial position of the Council or the interests of the residents of Manchester.</p> <p>The supporting papers set out the position reached and confirm that this is within the parameters agreed at Executive</p>	
<p>Scrutiny Chair who has agreed the decision is reasonable and urgent</p>	Name	[REDACTED]
	Signed	[REDACTED]
	Date	5.11.18

Request prepared by:	[REDACTED]
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Decision taken

Made by an Executive Member or Chief Officer



MANCHESTER
CITY COUNCIL

Notice of Decision Made

Decision maker	Chief Executive City Treasurer City Solicitor
Date of decision	5 November 2018
What is the decision?	To agree the detailed terms of the biomedical investment by the Council and to authorise the Council to enter into the contractual and commercial arrangements to facilitate the investment
Reasons for the decision (but excluding any exempt or confidential information)	To progress the grant and loan arrangements and associated contractual measures in line with the agreed programme
Alternatives considered and rejected	
Interests Declared	
Officer contact details For any further information	Name Pat Bartoli Tel 0161 234 3329 Email p.bartoli@manchester.gov.uk

Register of Key Decisions

Register of Key Decisions Reference	N/A
OR – if not published in the Register of Key Decisions	
Reasons for special urgency such that this was not published in a Register of Key Decisions	The delay would seriously prejudice the legal or financial position of the Council or the interest of the residents of Manchester.

Scrutiny Call In

Call-in deadline	
OR – if Exempt from Call-in	
Advice as to how any delay would seriously prejudice the legal or financial position of the Council	As reported to Executive in July the deadline for completion of this matter was Autumn 2018. In order for NewCo to secure the contract development work and associated guaranteed income stream completion of all documentation for the contract needs to take place by 7 November. Negotiations have been ongoing and only concluded today due to the complexity of this matter and the importance of protecting the Council's interests. Any delay therefore caused by the key decision and call-in processes, would seriously prejudice the legal, commercial or financial position of the Council or the

	interests of the residents of Manchester. The supporting papers set out the position reached and confirm that this is within the parameters agreed at Executive.
Scrutiny Chair who agreed the urgency	Councillor S Russell

Date this notice was published	5 NOVEMBER 2018
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