



Glasgow City Council
Contracts & Property Committee

Report by Executive Director of Regeneration and the Economy

Contact: Ian Robertson Ext: 76000

Item 10

6th February 2020

SCHEME OF DELEGATIONS

Purpose of Report:

To advise the Committee of those transactions approved under the Scheme of Delegations during the period from 1 October to 31 December 2019.

Recommendations:

The Committee is asked to note the transactions approved under the Scheme of Delegations for the period 1 October to 31 December 2019.

Ward No(s):

Citywide:

Local member(s) advised: Yes x No

consulted: Yes No

PLEASE NOTE THE FOLLOWING:

Any Ordnance Survey mapping included within this Report is provided by Glasgow City Council under licence from the Ordnance Survey in order to fulfil its public function to make available Council-held public domain information. Persons viewing this mapping should contact Ordnance Survey Copyright for advice where they wish to licence Ordnance Survey mapping/map data for their own use. The OS web site can be found at <http://www.ordnancesurvey.co.uk> "

If accessing this Report via the Internet, please note that any mapping is for illustrative purposes only and is not true to any marked scale



Report to: Contracts & Property Committee

From: Managing Director of City Property (Glasgow) LLP

Date: 6 February 2020

Subject: Delegated Transactions 1 October to 31 December 2019

1. INTRODUCTION

1.1 The purpose of this report is to provide the Committee with information on those transactions approved under the Glasgow City Council's Scheme of Delegations for the period 1 October to 31 December 2019.

2. BACKGROUND

2.1 The Council recognises the principle that decisions should be made at the lowest or most local level consistent with the nature of the issues involved. An important implementation of this principle is an effective Scheme of Delegations encompassing all major levels of decision making below that of the Council itself.

2.2 All matters relating to Council owned properties which do not require Contracts and Property Committee approval must be progressed under the Council's Scheme of Delegations.

2.3 City Property (Glasgow) LLP (CPG) is the agent for Glasgow City Council in the disposal of surplus land and property. The decision making process for approval of transactions is governed by the Contracts and Property Committee and the Council's Scheme of Delegations, whichever is applicable.

2.4 City Property Glasgow (Investments) LLP (CPGI) also manages some commercial type properties on behalf of the Council and transactions in respect of these properties are processed in the same way.

2.5 Reports progressed by CPG and CPGI under the Council's Scheme of Delegations are submitted to the Executive Director of Regeneration and the Economy for approval. An Extract from the Scheme which outlines the property delegations is included at Appendix 3 of the report.

3. CITY PROPERTY DELEGATED PROCESS

3.1 City Property has a formal process in place for dealing with transactions being approved under the Council's Scheme of Delegations. Once a report is approved

internally by City Property it is issued to all local members who can raise any issues or objections. There is a 5 working day period for doing so although on some occasions this period is reduced for operational reasons. At the expiry of the consultation period the report is thereafter approved by the Executive Director of DRS and the transaction is progressed.

- 3.2 If a formal objection is received from a local member the transaction is halted to allow for further consultation and consideration. If the objection is not subsequently removed the transaction will be referred to the Contracts and Property Committee for consideration and approval.

4. TRANSACTIONS

- 4.1 Appendix 1 lists the City Property Transactions and Appendix 2 is a list of the reports processed directly by Development & Regeneration Services. The information within the appendices is grouped in line with the specific delegated function for ease of reference. Individual reports can be obtained on request.

5. POLICY AND RESOURCE IMPLICATIONS

Resource Implications:

Financial: Some of these transactions will generate capital receipts/ rental income/ fees for the Council.

Legal: To conclude the appropriate legal agreements.

Personnel: No direct personnel issues.

Procurement: No relevant procurement issues.

Council Strategic Plan: A Thriving Economy:
A resilient, growing and diverse city economy where businesses thrive.

Equality and Socio-Economic Impacts:

Does the proposal support the Council's Equality Outcomes 2017-22 No specific equality related outcomes.

What are the potential equality impacts as a result of this report? No equality impacts identified.

Sustainability Impacts:

Environmental: Some of these transactions involve the development of vacant sites.

Social, including Article 20 of the EU public Procurement directive Some of these developments will create new housing for Glasgow.

2014/24/EU,
opportunities :

<i>Economic:</i>	Potential for job creation during construction.
<i>Common Good:</i>	<p>Common Good status is checked for all relevant subjects and is detailed in the individual reports.</p> <p>The subjects are not on the list of common good assets. There are no conditions in the title that would suggest that the subjects were being acquired to be held as part of the common good.</p> <p>There are no other relevant factors to suggest that the subjects would form part of the common good of the Council.</p>
Privacy and Data Protection impacts:	No Privacy and Data Protection impacts identified.

6. RECOMMENDATION

- 6.1 The Committee is asked to note the transactions approved under the Scheme of Delegations for the period 1 October to 31 December 2019.