

**THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00 PM ON MONDAY,
30 JUNE 2008. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER
THAT DATE.**

**RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY
HALL, NEWPORT, ISLE OF WIGHT ON FRIDAY, 20 JUNE 2008**

Present: Councillor Tim Hunter-Henderson – Cabinet Member for Environment
and Transport

Jonathan Baker – Committee Services

Item	<u>Deed of Agreement – High-Point Rendel</u>
Decision reference	39/08
Decision taken	Option 3 – To authorise the Council to enter into a deed of agreement with High-Point Rendel
Reasons for decision	To enable the Council to encapsulate and terminate the contractual position with regards to the Undercliff Drive project in the most efficient and cost effective manner.
Additional reasons	To confirm the terms to be found in the several sources mentioned in a single document for the sake of clarity, convenience and ease of administration.
Options considered and rejected	Option 1 – Do Nothing Option 2 - Negotiate and put in place a full standard industry agreement
Declarations of interest	None
Additional advice received	None received