

## RECORD OF DECISION BY OFFICER

1.	<b>Decision title</b>	Decision to settle proceedings: X Ltd v Leicester City Council
2.	<b>Declarations of interest</b>	None
3.	<b>Date of decision</b>	30 September 2025
4.	<b>Decision maker</b>	Chief Operating Officer
5.	<b>Decision taken</b>	To approve:  That the Council's Monitoring Officer (or relevant Head of Law in his stead) be authorised to sign the relevant Settlement Agreement and Deed of Variation under Articles 15.03 and 15.05 of the Council's Constitution.
6.	<b>Reason for decision</b>	<p>The Council has been involved in litigation with X Ltd for some time. X Ltd are a company with whom the Council has an ongoing contractual relationship.</p> <p>The report confirms the intention to settle the litigation with X Ltd on terms which are exempt, but which entails the expenditure of a sum of money that is in excess of the £1m identified as the threshold for a "Key Decision" in the Council's Constitution. The intention is also to vary the ongoing contractual relationship on terms which are exempt.</p>
7.	<b>A) KEY DECISION Yes/No?</b> b) If yes, was it published 5 clear days in advance? Yes/no	A) Yes B) Yes
8.	<b>Options considered</b>	The alternative is to proceed to trial which would entail additional risks
9.	<b>Deadline for call-in</b> <ul style="list-style-type: none"><li>5 members of a scrutiny commission or any 5 councillors can ask for the decision to be called-in.</li></ul>	<p>Not for call-in</p> <p>The settlement itself is at high risk if agreement is not signed-off within the next few days. X Ltd are clear that their commercial operations are compromised by further delay, and if they</p>

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	<ul style="list-style-type: none"><li>Notification of call-in with reasons must be made to the monitoring officer</li></ul>	withdraw from this settlement I am clear that the Council will face additional risks.
10.	<b>Signature of decision maker</b> (City Mayor or where delegated by the City Mayor, name of executive member/Officer)	