

RECORD OF OFFICER EXECUTIVE DECISION

State if decision exempt from publication (NOT EXEMPT)

Certain information may be exempt from publication if it falls under Schedule 12A of the Local Government Act 1972. However, these exemptions only apply so long as, in the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing it.

No.	Date of Decision:	
1.	Name of Decision Maker and Job Title:	Debbie Jackson, Executive Director of Regeneration, Economy & Planning
2.	Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution):	Grants Authority to sign the attached s106 Unilateral Undertaking, which changes the tenure of 8 homes from Intermediate Rent to Social Rent in accordance with the Truly Affordable Housing Cabinet Paper Approval – Decision 17/10/2022 (attached)
3.	Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:	<p>The Truly Affordable Housing – Cabinet Report Decision approved the following:</p> <ul style="list-style-type: none"> • Approves, subject to legal due diligence, the proposed change of tenure from intermediate rent to social rent at the Council’s developments at Luton Street, Ashbridge, Luxborough, West End Gate, Torridon and Carlton Dene, in line with the changes proposed in section 6, and from shared ownership to intermediate rent at Lyons Place, as detailed in section 7. • Delegates authority to the Executive Director of Growth Planning and Housing i) to approve any necessary terms to effect recommendations at section 2.1 and 2.2. ii) in consultation with the Director of Law, to enter into and or amend any existing legal and financial documents, planning agreements and submit planning applications as required to implement recommendations at section 2.1 and 2.2.
4.	Other Consultees involved. (i.e. Director of Law & Finance):	Kirsten Chohan - Legal
5.	Material considered as part of the decision making process. Include	Torridon EQAI – (Attached)

	how best value achieved and equality objectives met (as appropriate):	
6.	Decision taken:	To sign the updated Unilateral Undertaking which changes the 8 Intermediate Rent homes to Social Rent (attached)
7.	Reasons for the Decision:	To implement the Truly Affordable Housing Cabinet Paper approved on 11/10/2022
8.	Risk Analysis:	n/a
9.	Details of alternative options considered and rejected:	n/a
10.	Conflicts of interest declared by any Executive Member/ other Member or officer consulted by the decision maker which relates to the decision:	No Conflicts of interest noted
11.	Dispensations Granted: (If any)	n/a

I certify that this is a true record of the executive decision in relation to Torridon Infill New Build Site.

Signed by the Decision Maker

Dated 10/11/2023

Name Debbie Jackson



Executive Director Regeneration, Economy, and Planning

Signed by (Consultee if required)

Dated

Name