

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:	31/10/2023
1.	Name of Decision Maker and Job Title:	Debbie Jackson, Executive Director of Growth, Planning and Housing
2.	Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution):	Formal Cabinet Member Decision (Ebury Bridge Estate Renewal - Electrical Substation Lease) was approved on (11/07/2023) Decision - Ebury Bridge Estate Renewal - Electrical Substation Lease Westminster City Council
3.	Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:	Cabinet Member (Cabinet Member for Climate Action, Regeneration and Renters & Cabinet Member for Finance and Council Reform)
4.	Other Consultees involved. (i.e. Director of Law & Finance):	Decision review and advice by: Legal Business Partner: Julian Bicknell, Lawyer, Pinsent Masons LLP Finance Business Partner: Georgina Nash, SFM Strategic Projects + Commercial Lead
5.	Material considered as part of the decision making process. Include how best value achieved and equality objectives met (as appropriate):	See the EQIA section from Appendix 2 from the CMR issued for approval
6.	Decision taken:	Approval to enter into other agreements and property documents including but not limited to leases, warranties, substation leases, wayleaves, licences, deeds of easement, asset protection agreements, section 104 agreements, section 185 agreements and any other statutory agreements and utilities agreements in connection with ancillary works required to facilitate the construction works at Phase 1 of the Ebury.
7.	Reasons for the Decision:	All utilities agreements are required to complete the constructions works and handover for occupation by Westminster City Council.
8.	Risk Analysis:	

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:	None
11.	Dispensations Granted: (If any)	N/A

I certify that this is a true record of the executive decision in relation to []

Signed by the Decision Maker

Dated 10/11/2023

Name Debbie Jackson



Job Title Executive Director

Signed by (Consultee if required)

Dated

Name