

## RECORD OF OFFICER EXECUTIVE DECISION

**State if decision exempt from publication** (Appendices are 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.

<b>No.</b>	<b>Date of Decision:</b>	29/01/2024
<b>1.</b>	<b>Name of Decision Maker and Job Title:</b>	Debbie Jackson, Executive Director of Regeneration, Economy & Planning (REP)
<b>2.</b>	<b>Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution):</b>	<p>Formal Cabinet Member Decision ‘West End Gate Block H – Affordable Units Acquisition’ was approved by Cabinet Member for Regeneration and Renters on 29/01/2024.</p> <p><i>Link to taken decision:</i></p> <p><a href="#">Decision - West End Gate (Acquisition of Block H)   Westminster City Council</a></p>
<b>3.</b>	<b>Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:</b>	The Cabinet Member report dated 19 <sup>th</sup> January 2024 delegates authority to the Executive Director REP in consultation with the Director of Legal to enter into the Development Agreement and Agreement for Lease for Block H1 Lease and Block H2 Leases (x13) and all associated legal documents required by the recommendations of this report.
<b>4.</b>	<b>Other Consultees involved. (i.e. Director of Law &amp; Finance):</b>	<p>Decision approved by:</p> <p>Legal : Elizabeth Ellenbogen</p> <p>Finance : George Nash</p>
<b>5.</b>	<b>Material considered as part of the decision making process. Include how best value achieved and equality objectives met (as appropriate):</b>	<p>Red Book Market Valuation report by JLL dated November 2023 prepared and submitted along with the CMR.</p> <p>The acquisition of these homes will provide the council with the additional social and intermediate homes and therefore positively impact those households in greatest need that the council has statutory duty to support.</p> <p>Once the council has accepted handover of the completed homes, the housing team intend to go through internal allocation on behalf of the council in line with published policies.</p>
<b>6.</b>	<b>Decision taken:</b>	Grant Authority for the acquisition of 45 affordable homes at West End Gate Block H from Berkeley Homes.

<b>7.</b>	Reasons for the Decision:	To enable the Council to purchase 45 affordable homes under the agreed terms of the Development Agreement and Agreement for Lease.
<b>8.</b>	Risk Analysis:	n/a
<b>9.</b>	Details of alternative options considered and rejected:	n/a
<b>10.</b>	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.
<b>11.</b>	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 06/02/2024

Name Debbie Jackson



Job Title Executive Director

Signed by (Consultee if required)

Dated 06/02/2024

Name