

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.

No.	Date of Decision:	26/03/2024
1.	Name of Decision Maker and Job Title:	Debbie Jackson, Executive Director of Regeneration, Economy & Planning (REP)
2.	Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution):	Cabinet Member report dated 10 th September 2021 and Statement of Decision dated 29 th December 2021
3.	Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:	The Cabinet Member report dated 10 th September 2021 delegates authority to the Executive Director REP to: 1.To deal with any necessary arrangements to record the appropriation of the Site for planning purposes including the transfer of the land from the Housing Revenue Account (HRA) to the General Fund account (GF) at the current red book value; and 2. To negotiate and enter into agreements by deed and payment of compensation for the release of third-party rights where this can be achieved on reasonable terms within a reasonable timescale; or 3. To take all necessary steps to settle claims for compensation under section 204 of the Housing and Planning Act 2016.
4.	Other Consultees involved.	Legal: Aylin Kemal
5.	Material considered as part of the decision making process. Include how best value achieved and equality objectives met (as appropriate):	Cabinet Member report dated 10 th September 2021 and Statement of Decision dated 29 th December 2021
6.	Decision taken:	Grant authority to: 1. The Director of Regeneration and Development 2. The Head of Development to act on my behalf for the activities listed above.
7.	Reasons for the Decision:	To progress the Deeds of Release and Manual Payment Forms for the issue of the Rights of Light Compensation Payments

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 Luxborough Street New Build Site

Signed by the Decision Maker

Dated 26/03/2024



Name: Debbie Jackson

Job Title: Executive Director Regeneration, Economy, and Planning