

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.

Date of Decision	06/11/2023
Name of Decision Maker and Job Title	Debbie Jackson, Executive Director of Regeneration, Economy and Planning
Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution)	<p>Formal Cabinet Decision (Balmoral Castle and Darwin House - Approval of the Full Business Case and the Appointment of the Main Contractor to Deliver Phases 2,3 and 4) was approved on 14 March 2023</p> <p>Decision - Balmoral Castle and Darwin House - Approval of the Full Business Case and the Appointment of the Main Contractor to Deliver Phases 2,3 and 4 Westminster City Council</p>
Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee	<p>1.3. That the Cabinet Member for Climate Action Regeneration and Renters in consultation with the Cabinet Member for Finance and Council Reform.</p> <ul style="list-style-type: none"> · Delegates authority to the Executive Director of Growth Planning and Housing to approve and enter into any other agreements and any property documents including but not limited to warranties, substation leases, wayleaves, licences, deeds of easements, statutory agreements, and utilities agreements in connection with ancillary works required to facilitate the construction works.
Other Consultees involved. (i.e. Director of Law & Finance)	Decision review and advice by Legal Business Partner: Aylin Kemal, Senior Solicitor, Development and Property Team
Material considered as part of the decision-making process. Include how best value achieved and equality objectives met (as appropriate)	<p>As a public sector organisation, the Council has a duty under the Equality Act 2010 and the associated Public Sector Equality Duty (PSED) to ensure that the proposals do not lead to unlawful discrimination (direct and indirect), and that they advance equality of opportunity and foster good relations between those with a protected characteristic and all others. An EIA is often used by public sector organisations to demonstrate how this duty has been discharged. It is the Council's policy that EIAs are undertaken and updated for projects throughout their development.</p> <p>The Equalities Impact Assessment (EqIA) has been considered in light of the development plans with an assessment on actual benefits and any negative impacts of the scheme throughout the</p>

	<p>development considered in design. The EqIA has been updated at key milestones in the project.</p> <p>The Balmoral Castle/Darwin House development will contribute to improvements for the Churchill Gardens Estate through a net increase in community supported and affordable housing, new employment opportunities associated with the construction, new landscaping, and green space.</p>
Decision taken:	<p>To enter into the following legal agreements in relation to the Balmoral Castle and Darwin House Development scheme.</p> <ul style="list-style-type: none"> • Substation lease with UKPN • Dead of Easement with Cadent • Section 105, Section 104 and Section 116 application with Thames Water
Reasons for the Decision:	<p>To allow the progress of the project in line with the agreed programme and costs, as set out within the FBC Cabinet Member report.</p>
Risk Analysis:	
Details of alternative options considered and rejected:	N/A
Conflicts of interest declared by any Executive Member/ other Member or officer consulted by the decision maker which relates to the decision:	
Dispensations Granted: (If any)	

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 for Regeneration, Economy & Planning (REP)

Signed by (Consultee if required)

Dated

Name