

## 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.

<b>No.</b>	<b>Date of Decision:</b>	20/10/2023
<b>1.</b>	<b>Name of Decision Maker and Job Title:</b>	Debbie Jackson, Executive Director of Regeneration, Economy & Planning
<b>2.</b>	<b>Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution):</b>	<p>Grants Authority to sign the Legal Documents listed below which are required to undertake the scheme Development:</p> <ol style="list-style-type: none"> <li>1) BT Wayleave</li> <li>2) Virgin Media Wayleave</li> <li>3) Stopping Order for the Land (shown on the Plan attached).</li> <li>4) Dedication Agreement – For the dedication of Highways Land (show on the Plan Attached)</li> <li>5) Walkways Agreement in line with the requirements of the s106 Agreement</li> <li>6) Over-sailing agreement for the land shown on the stopping up plan.</li> </ol> <p>Decisions are made in accordance with the delegated authorities provided in the Cabinet Members Approval for the Appropriation of Land for Housing Purposes dated 14/12/21</p>
<b>3.</b>	<b>Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:</b>	<p>The Approval for the Appropriation for Housing Purposes provides the following delegated authority:</p> <p style="padding-left: 40px;">1.1.3 To delegate authority to the Executive Director for Growth, Planning and Housing in consultation with the Director of Law:</p> <p style="padding-left: 40px;">1.1.1.2 to negotiate and enter into agreements by deed for the release of third party rights where this can be achieved on reasonable terms within a reasonable timescale;</p>
<b>4.</b>	<b>Other Consultees involved. (i.e. Director of Law &amp; Finance):</b>	<p>John Holliman – Legal</p> <p>Isaac Carter – Legal</p>

<b>5.</b>	Material considered as part of the decision making process. Include how best value achieved and equality objectives met (as appropriate):	300 Harrow Rd EQAI
<b>6.</b>	Decision taken:	Authority to sign the Project Legal Agreements listed below:  1) BT Wayleave 2) Virgin Media Wayleave 3) Stopping Order for the Land (shown on the Plan attached). 4) Dedication Agreement – For the dedication of Highways Land (show on the Plan Attached) 5) Walkways Agreement in line with the requirements of the s106 Agreement 6) Over-sailing agreement for the land shown on the stopping up plan.
<b>7.</b>	Reasons for the Decision:	To allow the implementation and occupation of the development in line with Truly Affordable Housing Cabinet Paper Approval – Decision 17/10/2022
<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 300 Harrow Road Site.**

Signed by the Decision Maker

Dated 20/10/23



Name Debbie Jackson

Executive Director Regeneration, Economy and Planning