

RECORD OF OFFICER EXECUTIVE DECISION

State if decision exempt from publication

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:	16/05/2024
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)	Westmead Development – Approval of the Full Business Case and the appointment of the Main Contractor to deliver the new development.
Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee	Cabinet Member of Climate Action, Regeneration and Renters & Finance and Council Reform.
Other Consultees involved. (i.e. Director of Law & Finance)	Decision approved by Legal Business Partner: James Holliman Finance Business Partner: Georgina Nash
Material considered as part of the decision-making process. Include how best value achieved and equality objectives met (as appropriate)	The Equalities Impact Assessment has identified potential positive impacts on many protected characteristic groups and how the Westmead development will contribute to improvements in the area through a new increase in affordable housing which meets the needs of residents.

Decision taken:	<p>This decision is to approve entering a Lease of Ground Floor Level electricity substation at 4 Tavistock Road, London W11 1BA with London Power Networks PLC.</p> <p>As per the CMR Decision:</p> <p>That the Cabinet Member for Climate Action Regeneration and Renters in consultation with the Cabinet Member for Finance and Council Reform:</p> <p><i>Delegates authority to the Executive Director of Growth Planning and Housing to approve and 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 the Westmead site.</i></p>
Reasons for the Decision	<p>This decision is required to facilitate the construction works at the Westmead site. The sub-station will serve the new development which will house 65 affordable homes on the site.</p>

Risk Analysis	n/a
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:	n/a
Dispensations Granted: (If any)	

I certify that this is a true record of the executive decision in relation to Entering a Lease of Ground Floor Level electricity substation at 4 Tavistock Road, London W11 1BA with London Power Networks PLC

Signed by the Decision Maker

A handwritten signature in black ink, appearing to read 'Debbie Jackson', enclosed within a thin black rectangular border.

Dated: 16.05.24

Name: Debbie Jackson,

Job Title: Executive Director of Regeneration, Economy and Planning

Signed by (Consultee if required)

Dated

Name