

## 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.

No.	Date of Decision:	24/05/2024
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):	Grant Authority to engross the S106 Unilateral Undertaking (UU) for the Non-Material Amendment (NMA) on Ebury Phase 2.
3.	Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:	<p>The Cabinet Member report dated 16<sup>th</sup> January 2023 delegates authority to the Executive Director of REP to approve the signing of the UU for the NMA. Please see specific recommendations from the CMR which confirm this:</p> <ul style="list-style-type: none"> <li>• <b>2.1.1</b> – Approve the revised tenure mix and distribution for the scheme as set out in section 3 of this report;</li> <li>• <b>2.1.2</b> – Approve in principle the submission of a Section 73 Application in respect of the updated tenure mix and distribution and the Council entering into the related planning obligation as required;</li> <li>• <b>2.1.3</b> – Approve the termination of the Agreement for Lease as the letting of intermediate rent and intermediate ownership units within Phase 1 do not form part of the revised tenure mix; 2.1.4 Note the intention to hold an independent resident in ballot in line with the GLA’s Affordable Housing Capital Funding Guide (section 8.6)</li> <li>• <b>2.1.5</b> – Delegate authority to the Executive Director of Growth Planning &amp; Housing to approve any necessary steps and to approve deeds or documents to put these matters into effect.</li> </ul>
4.	Other Consultees involved. (i.e., Director of Law & Finance):	<b>Planning:</b> Kirsten Chohan <b>Legal:</b> Aruna Sarwar

5.	Material considered as part of the decision-making process. Include how best value achieved and equality objectives met (as appropriate):joe	The Cabinet Member report dated 16 <sup>th</sup> January 2023, titled 'Ebury Bridge Estate Renewal – Delivery Strategy & Viability Position'.
6.	Decision taken:	Grant Authority to engross the S106 Unilateral Undertaking (UU) for the Non-Material Amendment (NMA) on Ebury Phase 2.
7.	Reasons for the Decision:	To progress the engrossment of the S106 UU to enable the related NMA to make the s73 application implementable due to changes in the Fire regulations and to resultant minor amendments.
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 *Ebury Bridge S106 Unilateral Undertaking (UU) for the Non-Material Amendment (NMA) on Ebury Phase 2.***

Signed by the Decision Maker

Dated 24/05/2024



Name Debbie Jackson

Executive Director Regeneration, Economy and Planning