

RECORD OF OFFICER EXECUTIVE DECISION

State if decision exempt from publication: No

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	18/07/2024
Name of Decision Maker and Job Title	Debbie Jackson, Executive Director of Growth, Planning and Housing.
Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution)	Executive Director of Growth, Planning and Housing, Debbie Jackson via Cabinet Member delegation.
Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee	<p>Delegated Decision from Cabinet Member for Regeneration and Renters on 13 May 2024 who:</p> <ul style="list-style-type: none"> • Gives authorisation to the Executive Director of Regeneration, Economy, and Planning (REP) to enter into a contract with Keltbray Built Environment Ltd to carry out demolition and associated works to Church Street Site A. • Approves expenditure of £3,210,711 to complete demolition of Church Street Site A. • Gives authority to the Executive Director of Regeneration, Economy and Planning 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 demolition activity and construction related to the demolition works for site A.
Other Consultees involved. (i.e. Director of Law & Finance)	Head of Development: Setareh Neshati Senior Major Projects Lawyer and Deputy Team Leader: Sharon Cudjoe
Material considered as part of the decision-making process. Include how best value achieved and equality objectives met (as appropriate)	<p>April 2024 Cabinet Member Report</p> <p>Church Street Site A CMR - Appointment of Demolition Contractor 020424.docx</p>

Decision taken:	To enter into a contract with Keltbray Built Environment Ltd to carry out demolition and associated works to Church Street Site A for the approved contract sum of £3,210,711.
Reasons for the Decision:	To enable the demolition of all structures at Church Street Site A to facilitate the construction of the main development works.
Risk Analysis:	As well as facilitating the future main redevelopment works, demolition is also a condition of the Church Street Regeneration LLP joint venture commercial agreement(s) between the Council and Mount Anvil (Church Street) Limited. The demolition works need to be completed by November 2025.
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)	Not Applicable

I certify that this is a true record of the executive decision in relation to entering into a contract with Keltbray Built Environment Ltd to carry out demolition and associated works to Church Street Site A.

Signed by the Decision Maker

Dated 18/07/2024



Name Debbie Jackson

Job Title: Executive Director for Regeneration, Economy and Planning (REP)