

RECORD OF OFFICER EXECUTIVE DECISION

State if decision exempt from publication

Not exempt

No	Date of Decision:	1 November 2024
1.	Name of Decision Maker and Job Title:	Debbie Jackson, Executive Director of Regeneration, Economy and Planning
2.	Status of the decision (e.g. by Executive Director in consultation with Portfolio Holder under the Constitution):	Requesting the Executive Director of Regeneration, Economy and Planning to allow officers to enter into a lease of an electricity substation chamber at the Carlton Dene development site.
3.	Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:	Decision from the Carlton Dene Stage 1 Award CMR 21 July 2023: Paragraph 2.3 states: That the Cabinet Member for Climate Action Regeneration and Renters in consultation with the Cabinet Member for Finance and Council Reform 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 Carlton Dene.
4.	Other Consultees involved. (i.e. Director of Law & Finance):	Decision review and advice by Bi borough Legal services
5.	Material considered as part of the decision making process. Include how best value achieved and equality objectives met (as appropriate):	Carlton Dene Stage 1 Award CMR July 2023 Lease of an electricity substation chamber with London Power Networks Plc
6.	Decision taken:	To grant permission to enter into a lease with London Power Networks Ltd to enable the construction of an electricity substation chamber at the Carlton Dene development.
7.	Reasons for the Decision:	Lease is required to enable the construction of an electricity substation chamber at the Carlton Dene development.
8.	Risk Analysis:	Legal risks reviewed by Legal team. Lease required to progress the development.
9.	Details of alternative options considered and rejected:	None
10.	Conflicts of interest declared by any Executive Member/ other Member or officer consulted by the	None

	decision maker which relates to the decision:	
11.	Dispensations Granted: (If any)	None

I certify that this is a true record of the executive decision in relation to entering into a lease of an electricity substation chamber with London Power Networks Plc in respect of the Carlton Dene development site.

Signed by the Decision Maker

Dated 01 November 2024



Name: Debbie Jackson

Job Title: Executive Director – Regeneration, Economy and Planning