

## 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>	14/11/2024
<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>	Grants delegated authority to the Executive Director of Growth, Planning and Housing (now Regeneration, Economy & Planning) to enter into a Wayleave agreement between Westminster City Council and Hyperoptic Ltd.
<b>3.</b>	<b>Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:</b>	<p>Delegated decision from the Council's Cabinet Member Decision dated 14<sup>th</sup> March 2023:</p> <p>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 any other agreements and any property documents including but not limited to warranties, substation leases, wayleaves, licences, deeds of easements, statutory agreements, and utilities agreements in connection with ancillary works required to facilitate the construction works.</p>
<b>4.</b>	<b>Other Consultees involved. (i.e. Director of Law &amp; Finance):</b>	<ul style="list-style-type: none"> <li>- Bi-Borough Shared Legal services</li> <li>- Finance</li> </ul>
<b>5.</b>	<b>Material considered as part of the decision making process. Include how best value achieved and equality objectives met (as appropriate):</b>	Council's Cabinet Member Report: Balmoral Castle Approval of The Full Business Case and The Appointment of the Main Contractor to Deliver Phases 2,3 and 4 dated 14 <sup>th</sup> March 2023.
<b>6.</b>	<b>Decision taken:</b>	This agreement is between Westminster City Council and Hyperoptic Ltd, allowing Hyperoptic to install communications equipment, such as racks, switches, and fibre cabling, at specific properties in London (105 to 109, All Saints Church site, Maitland House, Shelley House, Keats House, and the Balmoral Castle Public House on Churchill Gardens Road).

<b>7.</b>	Reasons for the Decision:	The purpose of this agreement is to allow Hyperoptic Ltd to install communication equipment, including fibre cabling, at designated properties in London, ensuring access to high-speed internet services for residents and businesses.
<b>8.</b>	Risk Analysis:	Council could face reputational damage if it is perceived as blocking or delaying necessary technological improvements.
<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 [    ]**

Signed by the Decision Maker

Dated 14/11/2024

Name Debbie Jackson



Job Title Executive Director

Signed by (Consultee if required)

Dated

Name