

RECORD OF OFFICER EXECUTIVE DECISION

State if decision exempt from publication (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:	18-NOV-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):	To enter into a business lease of car-park spaces details as set out in the confidential annexe.
3.	Specific Delegation from Executive (Leader, Cabinet or Cabinet Member) / Committee:	Scheme of delegation 26.8 Regeneration and Development section 3.
4.	Other Consultees involved. (i.e. Director of Law & Finance):	Housing, legal services and SFM finance.
5.	Material considered as part of the decision-making process. Include how best value achieved and equality objectives met (as appropriate):	There are limited car park facilities available around the area thus unable to provide alternative parking to the residents affected by the ongoing construction of the Adpar housing development. The lease premium for the extension of the original lease remains the same as last year. The number of spaces reduced from 16 to 14 after a review by the housing team. Although it has been suggested any further lease beyond 31 st March 2025 would attract a future rent review.
6.	Decision taken:	To enter into a lease excluded from the security provisions of the Landlord and Tenant Act 1954.
7.	Reasons for the Decision:	To progress and agree the terms for the new lease and to deal with the procedures to exclude the tenancy from the security provisions of the Landlord and Tenant Act 1954
8.	Risk Analysis:	Reputational and Financial Risks.
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 decision maker which relates to the decision:	No Conflicts of interest noted
11.	Dispensations Granted: (If any)	None

I certify that this is a true record of the executive decision in relation to the car park facilities surrounding the Adpar housing development.

Signed by the Decision Maker



Dated 18/11/2024

Name Debbie Jackson

Executive Director Regeneration, Economy and Planning

Job Title Executive Director

Signed by (Consultee if required)

Dated

Name