



## Record of Officer's Decision

### The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

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|--|---|
| <b>Date of Decision:</b>   | Tuesday 6 March 2018  |
| <b>Decision Maker (Officer):</b>   | Amar Dave – Strategic Director Regeneration & Environment   |
| <b>Authority for Delegated Decision (e.g. Cabinet/Committee Decision or Officer Scheme of Delegation i.e. Part 4 of the Constitution.)</b> | Cabinet Decision – 24 April 2017  |
| <b>If applicable, identify which Lead Member(s)/Committee Chairman consulted</b>   | Cllr. Tatler - Lead Member of Regeneration, Growth, Employment and Skills   |
| <b>Is it a Key Decision? (Only relevant to Executive decisions)</b>  | Yes   |
| <b>If it is a Key Decision, will the decision be subject to the usual 5 day stand still/call-in period?</b>                                | Yes   |
| <b>Decision Made:</b>  | <p>1. The Strategic Director of Regeneration and Environment in consultation with the Lead Member of Regeneration, Growth, Employment and Skills, agreed the terms of entry into a joint arrangement with London &amp; Newcastle Capital Limited.</p> <p>2. The Strategic Director of Regeneration and Environment in consultation with the Lead Member of Regeneration, Growth, Employment and Skills, agreed the creation and entry into a Limited Liability Partnership with Londonewcastle (Kilburn) Limited as set out in the draft Members Agreement attached to Appendix 4 of the Key Officer report attached.</p> |
| <b>Reasons for Decision (if a report was produced to support the Decision, attach it):</b>   | Key Officer report attached   |
| <b>Details of any alternative</b>  | As set out in the original Cabinet report   |

|   |   |  |  |           |  |   |  |  |  |   |   |  |  |   |   |  |  |  |   |  |  |   |  |
|---|---|--|--|-----------|--|---|--|--|--|---|---|--|--|---|---|--|--|--|---|--|--|---|--|
| options considered and rejected (together with reasons):  |   |  |  |           |  |   |  |  |  |   |   |  |  |   |   |  |  |  |   |  |  |   |  |
| <p>Details of any conflicts of interest declared by any Member who was consulted by the officer before the decision was made.</p> <p>If relevant, a note of the dispensation granted by the Chief Executive:</p>  | None  |  |  |           |  |   |  |  |  |   |   |  |  |   |   |  |  |  |   |  |  |   |  |
| <p>Reason Decision, or supporting Report, is not published:</p> <p><i>Tick one or more of the specific exemptions,</i></p> <p><b><u>and</u></b></p> <p><i>Give more information in the final box with regards to why the exemption applies and outweighs the public interest test (which is in favour of disclosure).</i></p> | <table border="1"> <tr> <td data-bbox="584 656 635 725"></td> <td data-bbox="635 656 1382 725">1. Decision to be published: <b>Yes.</b></td> </tr> <tr> <td colspan="2" data-bbox="584 725 1382 763" style="text-align: center;"><b>OR</b></td> </tr> <tr> <td colspan="2" data-bbox="584 763 1382 864">2. Report is to be published but Appendices 2 and 4 of the Report are not to be published for the following reason:</td> </tr> <tr> <td data-bbox="584 864 635 934"></td> <td data-bbox="635 864 1382 934">The report supporting the Decision contains confidential information</td> </tr> <tr> <td data-bbox="584 934 635 1034" style="text-align: center;">X</td> <td data-bbox="635 934 1382 1034">The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:</td> </tr> <tr> <td data-bbox="584 1034 635 1104"></td> <td data-bbox="635 1034 1382 1104"> <ul style="list-style-type: none"> <li>• Relates to an individual</li> <li>• Likely to reveal the identity of an individual</li> </ul> </td> </tr> <tr> <td data-bbox="584 1104 635 1211" style="text-align: center;">X</td> <td data-bbox="635 1104 1382 1211"> <ul style="list-style-type: none"> <li>• Relating to financial or business affairs of a person or organisation</li> </ul> </td> </tr> <tr> <td data-bbox="584 1211 635 1319"></td> <td data-bbox="635 1211 1382 1319"> <ul style="list-style-type: none"> <li>• Relates to a claim for legal professional privilege in legal proceedings</li> </ul> </td> </tr> <tr> <td data-bbox="584 1319 635 1487"></td> <td data-bbox="635 1319 1382 1487"> <ul style="list-style-type: none"> <li>• Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment</li> </ul> </td> </tr> <tr> <td data-bbox="584 1487 635 1626"></td> <td data-bbox="635 1487 1382 1626"> <ul style="list-style-type: none"> <li>• Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</li> </ul> </td> </tr> <tr> <td colspan="2" data-bbox="584 1626 1382 1794"> <p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information</p> </td> </tr> </table> |  | 1. Decision to be published: <b>Yes.</b> | <b>OR</b> |  | 2. Report is to be published but Appendices 2 and 4 of the Report are not to be published for the following reason: |  |  | The report supporting the Decision contains confidential information | X | The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information: |  | <ul style="list-style-type: none"> <li>• Relates to an individual</li> <li>• Likely to reveal the identity of an individual</li> </ul> | X | <ul style="list-style-type: none"> <li>• Relating to financial or business affairs of a person or organisation</li> </ul> |  | <ul style="list-style-type: none"> <li>• Relates to a claim for legal professional privilege in legal proceedings</li> </ul> |  | <ul style="list-style-type: none"> <li>• Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment</li> </ul> |  | <ul style="list-style-type: none"> <li>• Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</li> </ul> | <p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information</p> |  |
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| List any background papers  |   |  |  |           |  |   |  |  |  |   |   |  |  |   |   |  |  |  |   |  |  |   |  |

Dated: 6 March 2018