

Brent Council
Record of Officer Key Decision



DECISION MAKER

Decision Maker: Director of Regeneration, Growth & Employment

Authority for Delegated Decision: (Cabinet Decision or Officer Scheme of Delegation - set out at, [Part 3 of the Constitution](#))

The award of the contract is subject to the Council's own Standing Orders in respect of High Value contracts and Financial Regulations. This would ordinarily require Cabinet authority to award the contract but Cabinet on 6th April 2021 delegated authority to the Strategic Director of Regeneration and Environment in consultation with the Lead Member for Regeneration, Property and Planning to award the Contract. Following Council re-organisation, award of the contract is the responsibility of the Communities and Regeneration Department.

DECISION

Decision Title: Authority to Award Contract for a Developer Partner for 1-8 Neville House, 1-64 Winterleys, 113-128 Carlton House & Carlton Hall (together defined as NWCC Project)

Date of Decision: 22/09/22

Please confirm that this is a Key Decision?

Yes

If Yes, have the call-in provisions been dis-applied?

No - the 5 day call-in period must be observed before the decision can be implemented

Describe the decision taken: Approval of the award of the contract for the development of 1-8 Neville House, 1-64 Winterleys, 113-128 Carlton House and Carlton Hall contractor to Countryside Partnerships Plc.

Members consulted: Cabinet Member for Regeneration & Planning – Councillor Shama Tatler

Please detail any conflicts of interest declared by any members consulted – guidance is provided overleaf.

[Click here to enter text.](#)

If relevant, was a dispensation granted by the Chief Executive?

[Click here to enter text.](#)

REPORT

Please confirm that:

- | | |
|--|---|
| a) you have submitted the mandatory report for publication; | Yes <input checked="" type="checkbox"/> |
| b) the report sets out the reasons for the decision; | Yes <input checked="" type="checkbox"/> |
| c) the report details any alternative options considered and rejected. | Yes <input checked="" type="checkbox"/> |

Is all or part of the report exempt from publication?

The report is: Open ☐ Part Exempt ☒ Fully Exempt ☐

If Part Exempt, what sections of the report are not for publication? Part Exempt – Appendices 1 and 3 are exempt as they contain the following category of exempt information as specified in Paragraph 3, Schedule 12A of the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

Reasons for Exemption:

The report contains:

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☐

Confidential Information

☒

The following category of Information exempt from publication under the Schedule 12A of the Local Government Act 1972, namely paragraph: 3 - relating to the financial or business affairs of any particular person (including the authority)

List any relevant background papers: None

Director Regeneration, Growth & Employment

Printed Name: Alice Lester

Signature: *Alice Lester*

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Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect of expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
 - To which you are appointed by the council;
 - which exercises functions of a public nature;
 - which is directed is to charitable purposes;
 - whose principal purposes include the influence of public opinion or policy (including a political party of trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who is the subject of a registrable personal interest.