

**Brent Council**  
**Record of Officer Key Decision**



<b>DECISION MAKER</b>	
<b>Decision Maker:</b> Corporate Director, Finance and Resources	
<b>Authority for Delegated Decision:</b> (Cabinet Decision or Officer Scheme of Delegation - set out at, <a href="#">Part 3 of the Constitution</a> )	
Under section 3(b) of the table at paragraph 9.5 of Part 3 of the Constitution, Chief Officers are able to vary contracts and agreements without the need for Cabinet approval provided that the variation would not be in breach of Procurement Legislation and does not substantially alter the terms and conditions of the contract.	
<b>DECISION</b>	
<b>Decision Title:</b> To Vary the original Development Agreement between the Council and Countryside Properties	<b>Date of Decision:</b> 21/02/24
<b>Please confirm that this is a Key Decision?</b> Yes	<b>If Yes, have the call-in provisions been dis-applied?</b> No - the 5 day call-in period must be observed before the decision can be implemented
<b>Describe the decision taken:</b> To vary the original Development Agreement between the Council and Countryside Properties in order to incorporate installation of a temporary plant (heat source) into the Agreement at the value of £462,671. The temporary plant will serve NWCC East (cores E, F and G), NWCC West (cores A, B, C and D) and Peel Phase 4, whilst the South Kilburn Decentralised Energy Network (SKDEN) is being built and becomes available as a permanent heat source. To vary the original Development Agreement between the Council and Countryside Properties in order to incorporate the installation of a heat pipework section under the section of Neville Road within the NWCC site, for use when the SKDHN is connected, at a capped value of £326,572, to avoid the greater cost and disruption of installing this at a later date. For a budget of £50k to decommission the temporary plant when the SKDHN becomes available for permanent connection in January 2026.	
<b>Members consulted:</b> <a href="#">Click here to enter text.</a>	
<b>Please detail any conflicts of interest declared by any members consulted.</b> None	<b>If relevant, was a dispensation granted by the Chief Executive?</b> N/A
<b>REPORT</b>	
<b>Please confirm that:</b>	
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"/>
<b>Is all or part of the report exempt from publication?</b>	
The report is:    Open <input checked="" type="checkbox"/> Part Exempt <input type="checkbox"/> Fully Exempt <input type="checkbox"/>	
<b>If Part Exempt, what sections of the report are not for publication?</b> <a href="#">Click here to enter text.</a>	
<b>Reasons for Exemption:</b>	
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: [select the relevant paragraph](#)

**List any relevant background papers:** [Click here to enter text.](#)

**Officer**

**Printed Name:** Minesh Patel

**Signature:** *M. Patel*