

INDIVIDUAL CABINET MEMBER DECISION-MAKING RECORD OF DECISION

PART A

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DETAILS OF REPORT (Officers to complete this section prior to issuing to cabinet member)						
Title of report	Site for location of new Canada Water Leisure Centre					
Decision-maker	Cabinet Member for Regeneration and New Homes					
Earliest date when decision can be taken	13 August 2015					
Key decision – Yes/No?	Yes					
Date published on forward	3 July 2015					
plan	General exception notice (issued 5 August 2015)					
Date sent to cabinet member	5 August 2015					
Recommendation	That the Cabinet Member for Regeneration and New Homes;					
	 a. Approves the site identified in Appendix 1 as the preferred site for the location of the new Canada Water Leisure Centre. b. Approves the requirements for the new centre set out in paragraph 9 and instructs officers to work with British Land to develop proposals for a new leisure centre on the site as part of the Canada Water masterplan. c. Instructs officers to carryout targeted consultation with residents directly affected by the proposal in Hothfield Place, Hithe Grove, China Hall Mews on the western boundary of the site. d. Notes that British land will undertake significant further consultation on their proposals for the Canada Water Masterplan during Autumn 2015 and that the proposals now incorporate the Surrey Quays Leisure Park site. 					
	2. That the Cabinet Member for Regeneration and New Homes notes that a decision on whether to proceed with the delivery of the leisure centre as part of the Canada Water Masterplan, will be taken forward as part of the development agreement with British Land the terms of which are to be considered by Cabinet.					
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ORIGINATING AUTHOR'S DETAILS		
(Officers to complete this section prior to issuing to cabinet member)		
Lead officer	Eleanor Kelly, Chief Executive	
Report author	Jon Abbott, Head of Regeneration North	
Contact Number	020 7525 4902	

PART B

(Cabinet member to complete this section)

DECISION(S)

As in the recommendations with the following amendments (underlined):

- 1. That the Cabinet Member for Regeneration and New Homes;
 - a. Approves the site identified in Appendix 1 as the preferred site for the location of the new Canada Water Leisure Centre.
 - b. Approves the requirements for the new centre set out in paragraph 9 and instructs officers to work with British Land to develop proposals for a new leisure centre on the site as part of the Canada Water masterplan.
 - c. Instructs officers to carryout <u>consultation including targeted consultation</u> with residents directly affected by the proposal in Hothfield Place, Hithe Grove, China Hall Mews on the western boundary of the site.
 - d. Notes that British land will undertake significant further consultation on proposals for the Canada Water Masterplan which includes the preferred leisure centre site and how it relates to the wider scheme during Autumn 2015 and that the proposals now incorporate the Surrey Quays Leisure Park site.
- 2. That the Cabinet Member for Regeneration and New Homes notes that a decision on whether to proceed with the delivery of the Leisure centre as part of the Canada Water Masterplan, will be taken forward as part of the development agreement with British Land the terms of which are to be considered by Cabinet early next year.

Amendments are underlined in the report (paragraphs 1, 2, 6, 17, and 23).

As in the report.

- 1	CONSIDERED	
	None.	
- 1		

REPRESENTATIONS RECEIVED

LITERNATIVE ORTIONS

32 representations received, as summarised in Appendix 1.

ADDITIONAL ADVICE RECEIVED

Additional advice from officers on concerns received.

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

DECLARATION

I approve/reject the recommendations set out in the report.*

or

Lapproved an alternative course of action set out in Part B.*

or

I have referred this matter to the Full Cabinet for decision.*

(* - Please delete as appropriate)

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.