

**INDIVIDUAL CABINET MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	New Homes Delivery Budget Approval – Copeland Road Car Park Site
Decision-maker	Cllr Leo Pollak, Cabinet Member for Social Regeneration, Great Estates & New Council Homes
Earliest date when decision can be taken	24 May 2019
Key decision – Yes/No?	Yes
Date published on forward plan	May 2019
Date sent to cabinet member	16 May 2019
Recommendation	<ol style="list-style-type: none"> 1. Approves the total scheme budget of £18,255,000 for the direct delivery of the Copeland Car Park site, which includes the professional fees and on-costs outlined in paragraph 15 to 20 of this report. 2. Approves the funding for this project to come from the Housing Revenue Account.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Bruce Glocking, Director of Regeneration
Report author (Name and job title)	Evelyn Thomas, Project Coordinator
Contact Number	0207 525 1643

PART B

(Cabinet member to complete this section)

DECISION(S)

DECISION(S)
As on paper.

REASONS FOR DECISION
As on paper.

ALTERNATIVE OPTIONS CONSIDERED
None.

REPRESENTATIONS RECEIVED
None.

ADDITIONAL ADVICE RECEIVED
None.

ANY INTERESTS DECLARED
<p><i>Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.</i></p> <p><i>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.</i></p> <p><i>If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.</i></p>

DECLARATION

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


or

I ~~approved 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)

Signed.......... Dated..... 24/5/19.....

Cabinet Member

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

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.