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INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT (Officers to complete this section prior to issuing to cabinet member)		
Title of report	Future of Kingswood House and library services within Kingswood Estate	
Decision-maker	Cabinet Member for Leisure, Parks, Streets and Clean Air	
Earliest date when decision can be taken	5 December 2022	
Key decision – Yes/No?	No	
Date published on forward plan	Not applicable	
Date sent to cabinet member	14 November 2022	
Recommendation	 That the Cabinet Member for Leisure, Parks, Street and Clean Air: 1. Notes the approach taken to secure a new operator to bring forward investment into Kingswood House to ensure the future of the building and to ensure Kingswood House continues to benefit the local community; 2. Approves the selection of Kingswood Arts, to be established by Hartshorn Hook Enterprises, as the preferred partner to bring forward Kingswood House, following the open, competitive process and interview with a community panel; and 3. Notes that detailed contractual terms for a lease to be supported by a management agreement establishing the community offer in line with the key principles set out within this report are to be finalised with Kingswood Arts and will be approved by the Director of Planning and Growth under delegated authority. 	

4.	Notes that a unit has been identified at Seeley
	Drive for conversion into a library this winter.
	When completed, the unit will be able to
	accommodate all core library services previously
	provided at Kingswood House, in a space that is
	more able to meet modern library user
	requirements.

ORIGINATING AUTHOR'S DETAILS (Officers to complete this section prior to issuing to cabinet member)		
Lead officer	Matt Derry, Programme Manager South	
Report author	Daniele Massetti, Assistant Project Manager	
Contact Number	07718961418	

PART B

(Cabinet member to complete this section)

DECISION(S)

As set out in report

REASONS FOR DECISION

As set out in report

ALTERNATIVE OPTIONS CONSIDERED

None

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

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 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)

Abrenii Rose

Signed.....

..... Dated......05/12/22.....

Cabinet Member for Leisure, Parks, Streets and Clean Air

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7187.

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.