

NOTIFICATION OF CLOSED BUSINESS FOR URGENT CONSIDERATION BY AN EXECUTIVE DECISION MAKING BODY

The required 28 days notice relating to a decision likely to be considered in closed session has not been given on the forward plan in respect of the decision detailed in this document. The matter is considered to be urgent and cannot be reasonably deferred for a further 28 days to enable the required notice to be given. Details of the issue are set out below.

Note: This notice applies to meetings of the cabinet, cabinet committee or community councils considering an executive function.

DECISION MAKER

Name of decision maker: Cabinet

Date of meeting: 20 September 2016

LEAD OFFICER DETAILS

Name and contact details: Diana Hall 020 7525 7724
or email: Diana.hall@southwark.gov.uk

DETAILS OF THE REPORT

Title and brief description of the nature of the business to be considered:

GW2 Contract Award Approval – Southwark Regeneration in Partnership Programme Development Partners

To approve the contract award for the Southwark Regeneration in Partnership Programme to deliver 606 new homes, commercial space/ community facilities that will be retained by the Council and associated infrastructure through the Greater London Authority's London Development Panel Development Agreement.

What is the potential cost to the council if the decision is delayed?

The potential cost is not readily quantified but it carries the risk of the developer losing confidence in the process and withdrawing their tender or protracting contract signing which in turn could delay start on site and risk the delivery of new council homes within the 2018/19 programme year. The development agreement is due to commence on 31 October 2016. A decision is therefore required at the September cabinet meeting to enable all the necessary arrangements to be in place by the agreed commencement date.

How long has the department known the decision required a closed report?

The decision was included on the forward plan for consideration by cabinet in September 2016, however the forward plan did not indicate that it was likely that the report would be considered in closed session. The decision is closed under category 3 of paragraph 10.4 of the access to information procedure rules of the Southwark Constitution 'Information relating to the financial or business affairs of any particular person (including the Authority holding that information)'.

Everton Roberts
For Proper Constitutional Officer
Dated: 12 September 2016