

# Cabinet

## Confirmed Decision list

**Monday, 13 May 2024**

The call-in has expired and these decisions can now be implemented.

If you have any queries about these decisions please contact Katia Neale, Committee Coordinator, mob: 07776 672 956 or email: [katia.neale@lbhf.gov.uk](mailto:katia.neale@lbhf.gov.uk)

Decisions	Lead Executive Member
<p><b>OLD LAUNDRY YARD SITE REGENERATION AND CONSTRUCTION OF 40 AFFORDABLE HOMES</b></p> <p>(Item 4 on the agenda)                      Ward(s): Shepherds Bush Green</p> <p><b><u>Agreed:</u></b></p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>Notes that Appendices 2, 3 and 4 are not for publication on the basis that they contain information relating to the financial or business affairs of any person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings as set out in paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972 (as amended).</li> <li>Approves the terms of the acquisition and disposal of the Developer's Land based on the heads of terms attached at Exempt Appendix 2 ("Heads of Terms"). This constitutes an agreement to: <ol style="list-style-type: none"> <li>enter into the Heads of Terms and Land Swap and Development Agreement and any associated agreements with YCSBL or any subsidiary company guaranteed by YCSBL, which are required to facilitate the delivery of the transaction envisaged in the Heads of Terms;</li> <li>approve the procurement strategy for the award of the Land Swap and Development agreement to YCSBL by way of an award under the negotiated procedure without prior publication of a contract notice;</li> </ol> </li> </ol>	<p><b>Cabinet Member for the Economy (Councillor Andrew Jones)</b></p>

## CABINET - MONDAY, 13 MAY 2024

Decisions	Lead Executive Member
<p>(iii) approve the award of the Land Swap and Development agreement to YCSBL;</p> <p>(iv) delegate authority to the Strategic Head of Regeneration and Development, in consultation with the Cabinet Member for the Economy and the Arts and the Assistant Director of Legal Services, to finalise and complete negotiations with YCSBL in order to give effect to the decision in (ii and iii) above;</p> <p>3. Authorises the Assistant Director of Legal Services, or an authorised delegate on their behalf, to settle and execute on behalf of the Council all the necessary documents and public notifications required to implement the recommendations in this report.</p> <p>4. Approves an additional £755,000 capital budget required to cover the remaining professional fees and Stamp Duty Land Tax. This budget will be financed by HRA borrowing, unless S106 or other external funding is available to fund these costs.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p>	

**Please note that call-in forms should be sent direct to the co-ordinators.**

**COMMITTEE CO-ORDINATORS**

<b>POLICY AND ACCOUNTABILITY COMMITTEE</b>	<b>COORDINATOR</b>
Policy and Oversight Board	David Abbott Tel: 07776 672877
Climate Change & Ecology Policy and Accountability Committee	Amrita White Tel: 07776 672945
Children and Education Policy and Accountability Committee	Debbie Yau Tel: 07901 517470
Social Inclusion and Community Safety Policy and Accountability Committee	Debbie Yau Tel: 07901 517470
Health and Adult Social Care Policy and Accountability Committee	David Abbott Tel: 07776 672877
The Economy, Arts, Sports & Public Realm Policy and Accountability Committee	Charles Francis Tel: 07776 672945
Housing and Homelessness Policy and Accountability Committee	Debbie Yau Tel: 07901 517470

**Confirmed Decision List Published: 17 January 2025**