

## LONDON BOROUGH OF CROYDON

To: All Member of Council  
Croydon Council website  
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### **STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR FINANCE & RESOURCES ON 30 OCTOBER 2019**

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

**Reasons for these decisions:** are contained in the attached Part A report.

**Other options considered and rejected:** are contained in the attached Part A report.

**Details of Conflicts of Interest declared by the Decision Maker:** None.

**Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker:** None.

The Leader of the Council has delegated to the Cabinet Member for Finance & Resources the power to make the Key Decisions set out below:

**Key Decision no.: 3919FR**

**Decision Title: RENEWAL OF LEASE FOR PART OF THE 2ND FLOOR OF BWH TO NHS PROPERTY SERVICES FOR 5 YEARS SUBJECT TO BREAKS**

**Details of decision:**

Having carefully read and considered the Part A report, the associated confidential part B report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance & Resources in consultation with the Leader of the Council

**Details of decision:**

1. That the Cabinet agree that the Council renew the lease for a further 5 years subject to tenant break for part second floor (annexe) of Bernard Weatherill House (BWH) to NHS Property Services and to the subsequent subletting to the CCG on the terms detailed in the associated Part B report.

2. Agree that, for the reasons detailed in paragraph 3.5 of the report, the Executive Director Resources be given delegated authority, in consultation with the Cabinet Member for Finance and Resources to make any minor amendments to the terms of the lease for part 2<sup>nd</sup> floor of BWH considered necessary after the decision has been made.
  
3. Note that where any amendments are made under this delegation, the amended terms for the lease for the part 2<sup>nd</sup> floor of BWH will be published on the Council's website within 1 month of completion of the lease.

**Signed:** Council Solicitor and Monitoring Officer

**Notice date:** 07 November 2019