LONDON BOROUGH OF CROYDON

To: All Member of Council Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR FINANCE & RESOURCES ON 25 NOVEMBER 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: As set out in the Part A report.

Other options considered and rejected: As set out in 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.: 4219FR

Decision Title: RENEWAL OF THE LEASE FOR THE 9TH AND 10TH FLOORS AT BERNARD WEATHERILL HOUSE

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

RESOLVED: To

- 1. Agree that the Council renew the lease for a further term to expire on 31 March 2025 for the letting of the 9th and 10th floors of Bernard Weatherill House (BWH) to the Secretary of State for Housing, Communities and Local Government and 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 the 9th and 10th floors 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 9th and 10th floors 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: 03 December 2019