

DIRECTORATE OF REGENERATION, PLANNING AND DEVELOPMENT

Significant decisions - Delegated Action 2016/2017 – July 2016

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	04.07.16	Haringey Development Vehicle – Approval of Bidders Successful at ISOS Stage.	To approve the list of bidders set out in the report shortlisted at ISOS stage to be invited to participate in dialogue and submit detailed solutions.
2.	08.07.16	Acquisition of the head lease for Unit 2, Fountayne Business Park and the grant of a sub-lease to Ada	The Council take a 10-year lease on the property at Unit 2, Fountayne Business Park, London N15 4EQ; fund the cost of £2m through the Council's Strategic Site Acquisitions Fund; and grant a sub-lease to Ada National College of Digital Skills based on the agreed Heads of Terms.
3.	12.07.16	Request for written approval to construct an extension at 3 Francis Place N6 5TF and for an access licence in connection herewith	<p>To refuse the requests of Mr & Mrs Eiseler of 3 Francis Place (“the Owners” and “the Property” respectively), for:</p> <p>1.1.1. An “Access Licence” permitting the use of (a) motorised vehicles and (b) a concrete pump and delivery pipe, along that part of the Parkland Walk (“the Walk”) as runs to and from its junction with the highway on Holmesdale Road and the Property. This is to facilitate construction, as set out in the Owners’ Construction Management Plan (“the CMP”).</p> <p>1.1.2. Written approval to construct an extension to the Property, pursuant to Clause 2.(7) of the transfer of the Property dated 26 February 1993 (“the Transfer”) and to carry out necessary excavations for that purpose notwithstanding Clause 2.(5) of the Transfer.</p>

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4. ◆	18.07.16	Acquisition of British Queen PH and ancillary residential property 21 Love Lane, N17 8HG	<p>For the AD Corporate Property & Major Projects to exercise his rights under Part Three of the Constitution: Responsibility for Functions: “Section E – Scheme of Delegation – Section 2 General Delegations to Directors” to acquire “British Queen PH and ancillary residential property” on the basis set out in paragraph 5.16 of this report. For the purposes of progressing the White Hart Lane Station enhancement project, for the sum of £250,000 + VAT (gross cost at £300,000).</p>
5. ◆	19.07.16	Tottenham Hotspur Football Club stadium and associated development – land appropriation agreement documentation and compensation	<p>In December 2015, Cabinet agreed to exercise its statutory powers to acquire (under Section 227 of the Town and Country Planning Act 1990 (as amended) (“the Act”)) the Tottenham Hotspur Football Club (“THFC”) Site for planning purposes and then lease-back the THFC Site to THFC. This was to enable both the Council and THFC to benefit from the protection afforded by Section 237 of the Act (“Section 237”) when implementing the revised planning application.</p> <p>The Cabinet report approved a number of delegations to agree the legal documentation regarding the Sale and Leaseback (“the Transaction”) and the compensation due to the Council as a consequence of the loss of light within Council owned properties.</p> <p>This delegated decision takes forward approval of the legal documentation relating to the Transaction and approval of the compensation offer made by THFC.</p>

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6. ◆	28.07.16	Haringey Development Vehicle – Approval to proceed to the Invitation to Submit Detailed Solutions stage and approval of the document for the Invitation to Submit Detailed Solutions stage, the draft Invitation to Submit Final Tender document, and the draft legal documents for discussion at dialogue	Following consultation with the Leader of the Council: <ol style="list-style-type: none"> i. approve the procurement documentation for the Invitation to Submit Detailed Solutions stage ii. approve the draft Invitation to Submit Final Tender iii. approve draft legal documents
7. ◆	29.07.16	High Road West procurement process – Approval of long list of bidders following Pre-Qualification Questionnaire	Approval of the long list of bidders successful at PQQ who will be invited to participate in dialogue and submit Outline Solutions

Delegated Action		
Type	Project	Value
Section 8 agreement	To enter into a Section 8 agreement with London Borough of Enfield	LBE will bear the whole cost - £10,000

Submission authorised by:



Lyn Garner
Director of Regeneration, Planning and Development

Date: 05.09.2016