

PUBLICATION OF DECISION LIST NUMBER 60/21-22

MUNICIPAL YEAR 2021/22

Date Published: 18 March 2022

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to: - Claire Johnson (ext.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 18 March 2022

List Ref	Decision Made by	Date Decision came/ comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/60/ 21-22	Councillor Ian Barnes, Deputy Leader	Monday 28 March 2022	Part 1	Bike Hangers Installation Process	Non Key	N/a	Yes Friday 25 March 2022	1-2
	DECISIONS For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.							

LIST REFERENCE: 1/59/21-22

SUBJECT TITLE OF THE REPORT:							
Bike Hanger Installation Process							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call- in & Date to be called in by
Part 1	N/A	Deputy Leader	Monday 28 March 2022	None	Non Key	Gulcan Orak Cycling Project Officer	Yes Friday 25 March 2022
DECISION							
	ject to no call in						
1. That the bikehangar implementation process at Annex 1 is approved as the Healthy Streets Programme approach for the							
delivery of secure cycle parking units on the highway in residential locations. 2. That subject to following the relevant approved process, the approval of funding allocations and the placement of individual							
	-	• •	•		•	illocations and the placemen	it of individual
		ed to the Director of	Environment & Op	erational Se	rvices.		
ALTERNATIVE OPTIONS CONSIDERED							
	Do not implement bikehangars. This is not recommended as this project provides a key contribution to the wider Borough						
strategy of delivering climate change and health & wellbeing objectives, whilst increasing access to secure cycle parking and encourage more people to cycle.							
Produce a Cabinet Member report for This process is not considered to be an efficient way of responding to residents' requests							
specific bikehangar installations. for what are minor interventions.							
REASONS FOR RECOMMENDATIONS							
Lack of secure cycle parking is a major barrier to people cycling, especially the lack of safe storage space at home1. Much of the							
borough's housing stock does not provide enough space for people to store bikes inside, particularly when residential addresses							
are shared or converted into flats.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

Publication of Decision List 1/60/21-22 – 18 March 2022

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. <u>Rule 16 – Special Urgency*</u>

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

*These decisions will not be eligible for call-in.

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

Key Decision – Reference Number: KD: KD 5444 / U240.

DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1	28/3/22	Executive Director of Place	Ladderswood Deed of Variation to the Development Agreement		Mala Pandya

Reasons for Urgency:

Failure to enable the exchange of contracts for Deed of Variation before the end of March 2022 is a commercial risk. The contract proposes the acceleration of future phases of the Ladderswood regeneration scheme and will jeopardise future costs and overage assumptions if not agreed. Some of the overage will be payable shortly and this will in turn help to enable the delivery of other housing delivery projects for the borough.

It was not possible to give the required 28-day notice and include the decision on the Council's Key Decision List because a decision is needed urgently to ensure we have secured our contractual position with the New Ladderswood LLP.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	None		