

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **CABINET** held on **WEDNESDAY, 4TH JUNE, 2025** at 7.00 pm in Council Chamber, Town Hall, Judd Street, London WC1H 9JE.

MEMBERS OF THE CABINET PRESENT

Councillors Richard Olszewski, Sagal Abdi-Wali, Camron Aref-Adib, Marcus Boyland, Pat Callaghan, Nasrine Djemai, Adam Harrison, Nadia Shah and Anna Wright.

MEMBERS OF THE CABINET ABSENT

Councillor Sabrina Francis

ALSO PRESENT

Councillors Steve Adams and Tom Simon.

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Cabinet and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. APOLOGIES

Apologies for absence were received from Councillor Francis.

2. DECLARATIONS BY MEMBERS OF STATUTORY DISCLOSABLE PECUNIARY INTERESTS, COMPULSORY REGISTERABLE NON-PECUNIARY INTERESTS AND VOLUNTARY REGISTERABLE NON-PECUNIARY INTERESTS IN MATTERS ON THIS AGENDA

There were no declarations.

3. ANNOUNCEMENTS

Broadcast of the meeting

The Chair reminded those present that the meeting was being broadcast live and was recorded and later made available on the website. Those addressing the meeting were deemed to be consenting to having their contributions recorded and broadcast.

4. DEPUTATIONS

There were no deputations.

5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There was no notification of urgent business.

6. REPRESENTATIONS RECEIVED ABOUT WHY THE MEETING SHOULD BE OPEN TO THE PUBLIC

No representations were received.

7. MINUTES

RESOLVED –

THAT the minutes of the meeting held on 2nd April 2025 be approved and signed as a correct record.

8. MATTERS REFERRED FROM A COUNCIL SCRUTINY COMMITTEE

There were no matters referred.

Please note that there were no alternative options considered or rejected by the Cabinet for the following items, unless indicated, although Cabinet Members duly considered, where applicable, options listed within the reports.

9. CONSIDERATION OF THE REQUEST TO THE COUNCIL TO USE STATUTORY PLANNING POWERS TO FACILITATE DELIVERY OF THE O2 MASTERPLAN PLANNING PERMISSION (SC/2025/12)

Consideration was given to a report of the Cabinet Member for Planning and a Sustainable Camden.

Members of the Cabinet expressed their support for the proposals and welcomed the benefits to the area that would be delivered by the development.

In response to comments that using statutory powers in this way for a significant decision should include more detailed information, an analysis of risks to the Council and a full understanding of the details, Councillor Harrison explained that the full

details of the proposal were set out in the report being considered by the Cabinet, that the information presented by officers would not put the Council at risk and that it was reasonable to make an in principle decision based on the information provided. In response to further comments that, conflating what might or might not be delivered by the development on this site with this technical decision was not very helpful, Councillor Harrison commented that what would be provided in the development had been set out in the planning permission that had been granted for the O2 site.

RESOLVED –

That having due regard to the obligations set out in section 149 of the Equality Act 2010:

1. THAT the request from LS Finchley Road Limited (Landsec) to enter into a land transaction to acquire and subsequently dispose of land in order to engage the statutory powers conferred by Section 203 of the Housing and Planning Act 2016 (“S203 powers”) as set out in Sections 1 and 2 of this report in respect of land comprising the O2 Centre, former Homebase site, service road (Blackburn Road) and car park at Finchley Road NW3(“the Land”) has been considered by the Cabinet.
2. THAT Cabinet agrees that the Council would be prepared to enter into a transaction to acquire an interest in the Land from Landsec under section 227 of the TCPA 1990 and subsequently dispose of that interest back to Landsec in order to engage S203 powers for the planning purpose of facilitating the carrying out of the development or for related purposes subject to the following conditions being met:
 - (a) Further evidence of the attempts made by Landsec to remove injunction risks through negotiation of the release of relevant rights and interests by agreement (on reasonable terms and within a reasonable timeframe);
 - (b) A suitable deed of indemnity being in place to indemnify the Council and
 - (c) Suitable terms for the acquisition and disposal of an interest in the Land being agreed between the Council and Landsec and subject to appropriate mechanisms being in place to secure the delivery of the approved public benefits including 35% affordable housing.
3. THAT authority be delegated to the Director of Development following consultation with the Cabinet Member for Planning and a Sustainable Camden and Director of Economy, Regeneration and Investment, Director of Finance and Borough Solicitor to decide whether the conditions in Recommendation 2 above have been satisfied and if so take all steps required to progress this decision to include where necessary and justified:
 - Any further decision(s) in relation to the exercise of the Council’s powers for the acquisition and subsequent disposal of the land interests reasonably required to implement this decision

- Enter into the legal and property agreements required to put decisions and use of relevant powers into effect
- Any other related decisions ancillary to and required to facilitate the above recommendations

Reasons

For the reasons set out in the report.

10. THE HAMPSTEAD NEIGHBOURHOOD PLAN 2025-2040 (SC/2025/24)

Consideration was given to a report of the Cabinet Member for Planning and a Sustainable Camden.

RESOLVED –

THAT, having due regard to the equality impact assessment in Appendix 4 and the obligations set out in section 149 of the Equality Act 2010:

THAT the report be noted and referred to full Council for a formal resolution to make the Hampstead Neighbourhood Plan 2025-2040, as set out in Appendix 1 to the report.

Reasons

For the reasons set out in the report.

11. RE-PROCUREMENT OF THE PAN-LONDON SEXUAL HEALTH E-SERVICE (AH/2025/06)

Consideration was given to a report of the Cabinet Member for Health, Wellbeing and Adult Social Care.

RESOLVED –

THAT, having considered the equalities impact assessment (Appendix 1) and having due regard to the obligations set out in section 149 of the Equality Act 2010:

1. THAT the City of London Corporation be authorised to undertake the commissioning of the Pan-London Sexual Health E-Service on behalf of Camden Council.
2. THAT authority to award the contract be delegated to the Director of Health and Wellbeing following consultation with the Executive Member for Health, Wellbeing and Adult Social Care.

3. THAT authority be delegated to the Director of Health and Wellbeing to vary the contract where new services are brought online or additional grants provided by Central Government.

Reasons

For the reasons set out in the report.

**12. NURSING BLOCK CONTRACT: ASH COURT CARE CENTRE
(AH/2025/05)**

Consideration was given to a report of the Cabinet Member for Health, Wellbeing and Adult Social Care.

RESOLVED –

THAT, having considered the results of the equalities impact assessment (Appendix 1) and having due regard to the obligations set out in section 149 of the Equality Act 2010:

1. THAT the strategy for a Nursing Block provision at Ash Court Care Centre by way of a new contract with Forest Healthcare, for a period of 6 years from 23rd July 2025 plus one extension of 24 months, at the sole discretion of the Council, for an estimated aggregate value (including the extension) of £9,858,5142 be approved.
2. THAT authority to extend the contract be delegated to the Executive Director Adults and Health.
3. THAT it be approved that the new contract is made via Direct Award (Process C) under the Health Care Services Regulations (Provider Selection Regime) which came into force on 1st January 2024.
4. THAT authority be delegated to the Executive Director Adults and Health to request the sealing of the contract.

Reasons

For the reasons set out in the report.

**13. DOMESTIC GAS BOILER SUPPLY PROCUREMENT STRATEGY
(SC/2025/28)**

Consideration was given to a report of the Cabinet Member for Better Homes.

Members welcomed the long term benefits that would be provided to residents by the changes being made to domestic gas supply and the transition to greener and sustainable technologies.

RESOLVED -

1. THAT the procurement strategy for the supply of individual domestic heating systems and the associated installation materials relating to service, maintenance and installation of heating systems to the Council's Housing Revenue Account (HRA) homes as detailed in this report be approved.
2. THAT authority to award the contract be delegated to the Executive Director Supporting Communities following consultation with the Cabinet Member for Better Homes.

Reasons

For the reasons set out in the report.

14. ANY OTHER BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There was no urgent business.

The meeting ended at 7.36 pm.

CHAIR

Contact Officer: Donna Alexander-Morrison

Telephone No: 020 7974 5319

E-Mail: donna.alexander-morrison@camden.gov.uk

MINUTES END