

**Westminster City Council – Decisions taken by the Cabinet on Thursday 29 February 2024**

**Part A – Items considered in public**

<p><b>A4</b></p>	<p>Church Street Site A – Appointment of Joint Venture Development Partner</p>	<p>Cabinet approved the following recommendations:</p> <ul style="list-style-type: none"> <li>• Approve the appointment of Mount Anvil New Holdings Limited (Registered Company Number: 07209710) (“Mount Anvil”) as the Council’s joint development partner for the Church Street Site A development.</li> <li>• Approve the incorporation of a Limited Liability Partnership (LLP) to be the corporate entity for the JV, with both the Council and Mount Anvil as the Members of the LLP (“JV”).</li> <li>• Delegate to the Executive Director of Regeneration, Economy and Planning in consultation with the Executive Director of Democracy, Law and People, Executive Director of Finance and Resources and Executive Director for Environment, Climate and Public Protection in the Council’s capacity as landowner (as counterparty to the Development Agreement and other related agreements) and as a member of the LLP to finalise and enter into all the legal and financial documents required to set up the JV LLP and to proceed with the Church Street Site A development with Mount Anvil including the legal agreements set out at Appendix 3 and all other necessary and ancillary documents including approval of the initial Business Plan of the JV LLP and the appointment of the Council representatives of the JV.</li> <li>• Delegate authority to the Cabinet Member for Finance and Council Reform in consultation with the Cabinet Member for Housing to take a future decision to appropriate the land, for planning purposes, prior to the lease disposal to the JV pursuant to Section 122 of the Local Government Act 1972 and the subsequent use of the powers under section 203 of the Housing and Planning Act 2016.</li> <li>• Delegate authority to the Cabinet Member for Finance and Council Reform in consultation with the Cabinet Member for Housing to take a future decision to dispose of the land to the JV by way of lease as further detailed in paragraph 8.17 of the report.</li> <li>• Delegate authority to the Executive Director of Democracy, Law and People to amend the Terms of Reference of the Shareholder Committee (if required) as they consider necessary in order to best cater for the Council’s role as Member of the JV LLP.</li> </ul> <p><b>Implementation date: Friday 8 March 2024</b></p>
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