

Notice of NON KEY Executive Decision containing exempt information

This Executive Decision Report is part exempt and Appendix 1 is not available for public inspection as it contains or relates to exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972. It is exempt because it refers to financial information/valuation, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Subject Heading:	Sale of 27 Riverbank Court, Sunrise Avenue RM12 4GH. 990 Year Lease
Decision Maker:	Paul Walker Interim Director – Housing & Property Place Directorate
Cabinet Member:	Councillor Paul McGeary – Cabinet Member for Housing & Property
ELT Lead:	Neil Stubbings Strategic Director of Place
Report Author and contact details:	Amanda Sone Business Support RTB Sales & Marketing Housing Operations and Estate Services London Borough of Havering

Non-key Executive Decision

	<p>Town Hall Main Road Romford RM1 3BB</p> <p>t 01708 434343 01708 433015 e:amanda.sone@haverling.gov.uk</p>
Policy context:	<p>Housing Asset Management Plan.</p> <p>The Haverling Wates Joint Venture Business Plan.</p> <p>The HRA Business Plan Update and Capital Programme.</p>
Financial summary:	<p>£350,000 sale proceeds for HWR Phase 1 Stage 2 LLP to recoup the costs of the Park Rise development under the Council's joint venture.</p>
Relevant OSC:	<p>Place Overview & Scrutiny Sub-Committee</p>
Is this decision exempt from being called-in?	<p>Yes, it is exempt from call-in, as it is a Non-key Executive Decision by a Member of Staff.</p>

Non-key Executive Decision

The subject matter of this report deals with the following Council Objectives

People - Supporting our residents to stay safe and well. X

Place - A great place to live, work and enjoy. X

Resources – Enabling a resident-focused and resilient Council.

Part A – Report seeking decision

DETAIL OF THE DECISION REQUESTED AND RECOMMENDED ACTION

Approval of terms for the proposed sale of the recently built 1 bedroom flat in the Park Rise development at 27 Riverbank Court Sunrise Avenue RM12 4GH. This property is one of 41 New Build Private Ownership flats in this development.

An independent Surveyor has confirmed in a report that the market value of this property is £347,500.00

Recommendation:

That authority is hereby given to complete (a) an Agreement for Sale and (b) a 990 year term Private Ownership Lease for residential property at 27 Riverbank Court. Sunrise Avenue RM12 4GH.

AUTHORITY UNDER WHICH DECISION IS MADE

Part 3.3 Scheme of Delegations

3.3.3 Powers common to all Strategic Directors

1. General

1.1 To take any steps, and take any decisions, necessary for the proper management and administration of their allocated directorate, in accordance with applicable Council policies and procedures.

2. Expenditure

2.1 To incur expenditure for their allocated directorate within the revenue and capital budgets as approved by the Council, or as otherwise approved, subject to any variation permitted by the Council's contract and financial procedure rules.

8. Property.

Non-key Executive Decision

8.1 To be the Council's designated corporate property officer, responsible for the strategic management of the Council's property portfolio, including corporate strategy and asset management, procurement of property and property services, planned and preventative maintenance programmes, property allocation, security and use, reviews, acquisitions and disposals (freehold and leasehold), and commercial estate management

STATEMENT OF THE REASONS FOR THE DECISION

The sale of 27 Riverbank Court Sunrise Avenue RM12 4GH will provide sale proceeds to HWR Phase 1 Stage 2 LLP to recoup the costs of the Park Rise development under the Council's Joint Venture arrangement.

OTHER OPTIONS CONSIDERED AND REJECTED

Option: To not proceed with the sale.

This was rejected as this Council needs to sell this property as soon as possible as a Private Ownership unit, as previously envisaged.

PRE-DECISION CONSULTATION

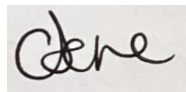
No pre-decision consultation has been carried out additional to usual communications with the Housing Services and Insurance teams.

NAME AND JOB TITLE OF STAFF MEMBER ADVISING THE DECISION-MAKER

Name: Amanda Sone

Designation: Business Support RTB Sales & Marketing

Signature:



Date: 09 January 2026

Part B - Assessment of implications and risks

LEGAL IMPLICATIONS AND RISKS

This property is held by the Council for the purposes of part 2 of the Housing Act 1985. The property may only be disposed of with the consent of the Secretary of State (section 32 of the 1985 Act). The Secretary of State has issued the General Housing Consents 2013. The Council may rely on the general consent in paragraph A3.1.1 which permits disposals provided the disposal is at market value.

An independent surveyor has confirmed that the disposal value of the property of £347,500 is its market value.

The Lease has been prepared by Penningtons Manches LLP, in collaboration with The Council, using the GLA/HCA template lease for private ownership houses.

1. The prepared private ownership lease is based on the latest Homes and Communities Agency template; and
2. The Lease contains all the required fundamental clauses, complying with Council of Mortgage Lenders requirements.

The engrossment private ownership lease for 27 Riverbank Court, Sunrise Avenue RM12 4GH is considered to be GLA compliant and any legal implications and risks that there are, will be mitigated by the usual conveyancing processes.

The Council assume, prior to exchange of contracts and completion of the sale, that all building work is complete to a satisfactory standard, that full planning permission and building regulation approval and an appropriate new build warranty is in place and that these matters have been satisfactorily verified by Housing Services.

FINANCIAL IMPLICATIONS AND RISKS

The sale of 27 Riverbank Court Sunrise Avenue RM12 4GH will generate a receipt of £350,000 which will be paid to HWR Phase 1 Stage 2 LLP, a development subsidiary covering Park Rise (formerly Solar, Serena and Sunrise). This subsidiary (or management company) sits under the Council's Joint Venture, Havering and Wates Regeneration (HWR) LLP.

The property was independently valued at £347,500, details of which can be found in the Exempt Section of the Report, Appendix 1.

This sale will be on a leasehold basis at 990 years. Service Charges will be applicable to the buyer.

HUMAN RESOURCES IMPLICATIONS AND RISKS (AND ACCOMMODATION IMPLICATIONS WHERE RELEVANT)

No human resources Implications or Risks have been identified.

EQUALITIES AND SOCIAL INCLUSION IMPLICATIONS AND RISKS

The Public Sector Equality Duty (PSED) under section 149 of the Equality Act 2010 requires the Council, when exercising its functions, to have 'due regard' to:

- (i) The need to eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Equality Act 2010;
- (ii) The need to advance equality of opportunity between persons who share protected characteristics and those who do not, and;
- (iii) Foster good relations between those who have protected characteristics and those who do not.

Note: 'Protected characteristics' are age, sex, race, disability, sexual orientation, marriage and civil partnerships, religion or belief, pregnancy and maternity and gender reassignment.

The Council is committed to all of the above in the provision, procurement and commissioning of its services, and the employment of its workforce. In addition, the Council is also committed to improving the quality of life and wellbeing for all Havering residents in respect of socio-economics and health determinants.

An EqHIA (Equality and Health Impact Assessment) is usually carried out and on this occasion this is not required.

The council seeks to ensure equality, inclusion and dignity for all in all situations.

There are not equalities and social inclusion implications and risks associated with this decision.

ENVIRONMENTAL AND CLIMATE CHANGE IMPLICATIONS AND RISKS

Property is a new build and recently constructed with energy efficient materials producing a high Energy Performance Level (EPC).

BACKGROUND PAPERS

None

APPENDICIES

Exempt Appendix 1:
Porter Glenn Report for The Park Rise development, November 2023.

Non-key Executive Decision

Part C – Record of decision

I have made this executive decision in accordance with authority delegated to the Strategic Director of Place by the Leader of the Council and sub-delegated to me by the Director of Place in compliance with the requirements of the Constitution.

Decision

Proposal agreed

Details of decision maker

Signed

A handwritten signature in black ink, appearing to read 'P Walker'.

Paul Walker
Interim Director of Housing & Property

Date: 5th February 2026

Lodging this notice

The signed decision notice must be delivered to Democratic Services, in the Town Hall.

For use by Committee Administration

This notice was lodged with me on _____

Signed _____