

EXTRAORDINARY EXECUTIVE

Executive
6th November 2017
Agenda Item No. 4(A)

Minutes of an Extraordinary meeting of the Executive held in the Council Chamber, The Arc, Clowne on Tuesday 26th September 2017 at 1000 hours.

PRESENT:-

Members:-

Councillor A.M. Syrett in the Chair

Councillors M.J. Dooley, S.W. Fritchley, B.R. Murray-Carr, K. Reid and M.J. Ritchie.

Officers:-

D. Swaine (Chief Executive Officer), D. Clarke (Assistant Director – Finance and Revenues & Benefits), Karl Apps (Housing Strategy and Growth Manager), S. Sternberg (Assistant Director – Governance and Solicitor to the Council and Monitoring Officer), L. Hickin (Strategic Director) and D. Cairns (Governance Manager - Acting)

0247. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor B. Watson

0248. DECLARATIONS OF INTEREST

There were no declarations of interest.

0249. EXCLUSION OF THE PUBLIC

Moved by Councillor K. Reid and seconded by Councillor M.J. Ritchie

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act (paragraph number is stated below each item) and it is not in the public interest for that to be revealed.

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NON KEY DECISIONS

0250. HOUSING INFRASTRUCTURE FUND BID TO UNLOCK KEEPMOAT SITE AT MOORACRE LANE AND DELIVER 212 HOUSES

Exempt – Paragraph 3

The Housing Strategy and Growth Manager presented the report which sought approval for the Council to bid for Housing Infrastructure Funding to unlock the Keepmoat site and Mooracre Lane.

The deadline to submit the bid was 28th September 2017.

Members were advised that should the bid be successful, a further report would be brought to Executive outlining the arrangements in more detail for underwriting the funding and how payments and delivery of the scheme would be structured.

Moved by Councillor S.W. Fritchley and seconded by Councillor B.R. Murray-Carr.

RESOLVED that Executive:

- (1) agrees to bid through the Housing Infrastructure Fund (HIF) to unlock the Keepmoat site at Mooracre Lane; and
- (2) supports, in principle, that the Council underwrites the cost of the delivery of the project and agrees to act as project scheme sponsor to the HIF bid for the site subject to more detailed reports to Executive and Council in due course.

REASON FOR DECISION: To enable the Council to pursue a bid through the Housing Infrastructure Fund to unlock the site and support housing growth.

OTHER OPTIONS CONSIDERED: The option not to bid through the Housing Infrastructure Fund was rejected as leaving Keepmoat to deliver the site without the funding ran the risk of the site becoming stalled and the housing development not being delivered.

(Assistant Director – Economic Growth)

0251. TRADE UNION NEGOTIATIONS

Exempt Paragraph 1, 2, 4 and 5

RESOLVED that this item be deferred.

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REASON FOR DECISION: Negotiations are on-going and had not reached a stage to be reported.

OTHER OPTIONS CONSIDERED: None as it was not possible for the matter to be considered at this meeting.

(Chief Executive Officer)

The meeting concluded at 1040 hours.