

# CABINET COMMERCIAL SUB-COMMITTEE Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 16<sup>th</sup> December, 2019 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 17<sup>th</sup> December, 2019

**Date which any call in must be received by:** Tuesday, 24<sup>th</sup> December 2019

**Implementation of decisions delayed to:** Friday, 27<sup>th</sup> December, 2019

(Other than those items marked with an asterisk (\*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	PROPOSED DECISION	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Minutes of the Meeting held on 1st October 2019	Approved, subject to clarification on the interest declared by Councillor Swindlehurst at the meeting on 1 <sup>st</sup> October 2019.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	PROPOSED DECISION	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Housing Development Programme Update	<p>i. That the progress of delivering the ‘Housing Development Strategy’ and supporting development program update in Appendix A of the report be noted.</p> <p>ii. That delegated authority be approved to the Director of Finance and Resources following consultation with the Cabinet Member for Housing and Community Safety the option to consent to the transfer of the following assets and conditional supporting loan to the relevant council housing company and approved ‘DISH-RP’ that can best develop the particular sites for affordable housing. The sites identified, subject to consent for potential transfer, are;</p> <ul style="list-style-type: none"> <li>(i) Weekes Drive</li> <li>(ii) Quantock Close Garage Site</li> <li>(iii) The Mallards</li> <li>(iv) Broom House Garage Site</li> <li>(v) 548 Bath Road</li> <li>(vi) 150-160 Bath Road</li> <li>(vii) Maria Cowland Hall site</li> <li>(viii) Hawkshill</li> <li>(ix) Monksfield Way</li> <li>(x) The Cherries</li> <li>(xi) Paget Road</li> <li>(xii) 101 – 135 Minster Way</li> <li>(xiii) 35 – 48 Maryside</li> <li>(xiv) 33 – 36 Borderside</li> <li>(xv) 10 – 21 Hampden Road</li> <li>(xvi) 266 – 281 Stile Road</li> </ul> <p>iii. That the key decisions be approved that, for the delivery of housing to; tender, procure for construction, in compliance with design standards, planning and building control requirements the following sites:</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	PROPOSED DECISION	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> <li>a. The Mallards</li> <li>b. Broom House Garage Site</li> <li>c. 548 Bath Road</li> <li>d. 150-160 Bath Road</li> <li>e. Maria Cowland Hall site</li> <li>f. Greenside</li> <li>g. Hawkshill</li> <li>h. Monksfield Way</li> <li>i. The Cherries</li> <li>j. Paget Road</li> <li>k. 101 – 135 Minster Way</li> <li>l. 35 – 48 Maryside</li> <li>m. 33 – 36 Borderside</li> <li>n. 10 – 21 Hampden Road</li> <li>o. 266 – 281 Stile Road</li> </ul>		
4.	Exclusion of Press and Public	Agreed.	-	Resolved
5.	Part II Minutes - 1st October 2019	Approved.	-	Resolved
6.	Update regarding the establishment of a Registered Provider	Part II	All	-
7.	Commercial Housing Initiatives and Joint Ventures	Part II	All	-