

## EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 8 March 2016**  
Date of publication: **Thursday 10 March 2016**  
Call-in period to expire on: **Midnight on 17 March 2016**

### NOTE:

The publication of this document constitutes notice of the various decisions made by the Cabinet as required by the Constitution and, except where otherwise stated, those decisions will take effect five working days after they are published, unless an overview and scrutiny committee objects to them and they are called in.

<b>Agenda item 5</b>	<b>Housing Revenue Account New Build- Garage site redevelopment</b>	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"><li><b>1. Subject to subsequent Council approval, the Authority be authorised to accept the tender received from J Harper and Sons enter into a JCT Design and Build Contract for the construction of up to eight new dwellings with Total Scheme Costs not to exceed £1,405,150.</b></li><li><b>2. Authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor to:</b><ol style="list-style-type: none"><li><b>2.1. Conclude the JCT Design and Build contract with J Harper and Sons.</b></li><li><b>2.2 Take all necessary steps and undertake all necessary procedures, including entering into any legal agreements or other documentation as may be required to implement or facilitate the developments.</b></li></ol></li><li><b>3. the Authority be authorised to charge Affordable Rents to the 2 and 3 bed properties at 80% of Market Rents and at 70% of Market Rents for the 4 bed dwelling.</b></li></ol> <p><b>Council be recommended to :</b></p> <ol style="list-style-type: none"><li><b>4. Authorise the allocation of up to £1,405,150 for the construction of eight new dwellings.</b></li><li><b>5. Note that the Total Scheme Costs of £1,405,150 (broken down in further detail in exempt appendix 3) will be funded by circa £420k of RTB receipts with the balance funded by the most appropriate combination of the other funding streams noted within the report – this decision being delegated to the Section 151 Officer in accordance with Financial Rules B7 and B8.</b></li></ol>	

	<p><b>6. Approves the Authority sourcing loan finance of up to £1.0m from the Public Works Loan Board to be used for the construction of eight new dwellings.</b></p>	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Creating a new strategic approach to tourism</b>	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li><b>1. the consultant's report be accepted</b></li> <li><b>2. authority be delegated to the Managing Director, Place &amp; Economic Development to further consider the delivery plan and the proposed delivery mechanism in consultation with the Cabinet Member Healthy Lifestyles</b></li> <li><b>3. authority be delegated to the Managing Director, Place &amp; Economic Development to consider, in consultation with the Cabinet Member Healthy Lifestyles, how the £50,000 funding set aside to support strategic tourism should be allocated</b></li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Corporate Strategy 2016-17</b>	
	<p><b>RESOLVED THAT</b></p> <p><b>The draft corporate strategy 2016-17 be endorsed ahead of it going to full council for final approval.</b></p>	
	Subject to call-in period - No	
<b>Agenda item 9</b>	<b>Virement of Funds To Pittville Park Play Area Project</b>	
	<b>RESOLVED THAT</b>	

	<b>the virement of funds from Section 106 contributions (£62,000) and Parks &amp; Gardens operational revenue budgets (£37,500) into the Pittville Play Area budget be approved and the variation to the contract with our supplier EIBE be approved.</b>
	Subject to call-in period - No