

ITEM 15a

MINUTE EXTRACT 8 NOVEMBER 2005

161/05 Report of Call-In

The Council Cabinet considered a joint report of the Scrutiny Management and Culture and Prosperity Commissions on the Call-In of Council Cabinet Decisions on the prioritisation of Heritage Lottery Projects in Derby, and St Helens House. The Commission had asked that both decisions made at the meeting of Council Cabinet held on 18 October 2005 be reconsidered.

Councillor Roberts reported that following the Call-In, he had met with representatives of the St Helens House Trust to agree an acceptable way forward. He asked the Council Cabinet to support his recommendation to underwrite any costs incurred by the Trust should St Helen's House be sold to another developer.

Decision

1. To confirm the decisions of the Council Cabinet made on 18 October 2005
2. To ask the Director of Corporate Services to prepare documentation confirming that, in the event of St Helens House being sold, the Council would underwrite costs incurred on the feasibility study carried out by the Trust up to a maximum of £50,000.