

Council Cabinet Planning, Housing and Leisure Decisions made in October and November 2012

SUMMARY

- 1.1 This report outlines the decisions made by Council Cabinet on items relating to the Planning, Housing and Leisure Board. Its aim is to keep members informed on decisions made on items relevant to the Board and to highlight the development of items that are ongoing and that members may wish to include in the work programme for future scrutiny.

RECOMMENDATIONS

- 2.1 To note decisions made by Council Cabinet.
- 2.2 To identify any future areas for scrutiny informed by decisions made by Council Cabinet.

REASONS FOR RECOMMENDATIONS

- 3.1 To ensure that the Board is aware of decisions made by Council Cabinet that are relevant to the portfolio of Planning, Housing and Leisure (PHL).
- 3.2 To ensure that the Board is kept up to date with developments made in relevant ongoing work areas that may merit future scrutiny.

SUPPORTING INFORMATION

- 4.1 The following decisions relevant to the PHL Board portfolio have been made by the Council Cabinet in October 2012:

- **Minute number 84/12 – Osmaston Community Led Housing Development (Urgent item)**

Decisions:

1. To support the community-led development by OSCAR and their bid for funding to the Homes and Community Agency (HCA) by agreeing to:
 - Dispose of land at Elton Road and Glossop Street at nil consideration, based

upon a nil land value prior to remediation, via a 125 year lease with option to repurchase at end of the development loan period.

- Provide development finance for OSCAR of c£1.78m at 4.5%, to be repaid through net rental income over 30 years or such term as subsequently agreed.
 - Contribute £100,000 towards the remediation costs of the Glossop Street site.
2. To approve the disposal of remaining land on the Elton Road and Glossop Street sites for the purposes of constructing homes for outright market sale with any surpluses in excess of Developer Profit would be reinvested in the Osmaston Regeneration Area.
 3. To delegate authority to the Chief Executive Officer, in consultation with the Strategic Director of Resources and the Leader of the Council, to finalise the specific elements of the project as outlined in this report.
- 4.2 Council Cabinet has made decisions relevant to the PHL Board portfolio on the following items in November 2012:
- **Approval for Dispersal of Museums Reserve Collections**
 - **Golf Facilities Option Appraisal**
 - **Amendments to Derby Homes Memorandum and Articles**

OTHER OPTIONS CONSIDERED

5.1 None.

This report has been approved by the following officers:

Legal officer	N/A
Financial officer	N/A
Human Resources officer	N/A
Service Director(s)	N/A
Other(s)	Mahroof Hussain - Scrutiny Officer

For more information contact: Clare Harrison 01332 643648 clare.harrison@derby.gov.uk

Background papers: Council Cabinet – Minutes and Reports 17 October 2012
Council Cabinet – Minutes and Reports 07 November 2012

List of appendices: Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

1.1 None arising directly from this report.

Legal

2.1 Section 21 (3) of the Local Government Act 2000 requires that the power of an overview and scrutiny committee to review or scrutinise a decision made but not implemented includes power to recommend that the decision be reconsidered by the person who made it.

Personnel

3.1 None arising directly from this report

Equalities Impact

4.1 None arising directly from this report

Health and Safety

5.1 None arising directly from this report

Environmental Sustainability

6.1 None arising directly from this report

Asset Management

7.1 None arising directly from this report

Risk Management

8.1 None arising directly from this report

Corporate objectives and priorities for change

9.1 Our aim is to work together so that Derby and its people will enjoy a thriving sustainable economy, good health and well-being and an active cultural life.