

Time started	12 noon
Time ended	12.05 pm

Urban Renewal Cabinet Member Meeting 22 August 2016

Present: Councillor Hussain

In Attendance: Ian Fullagar, James Beale and Clare Harrison

6/16 Apologies

There were no apologies.

7/16 Late Items

There were no late items.

8/16 Declarations of Interest

There were no declarations.

9/16 Minutes

The minutes of the meeting held on 29 July 2016 were agreed as a correct record.

10/16 Disposal of land on the corner of Wood Road and Wayfaring Road to Derby Homes

The Cabinet Member for Urban Renewal considered a report of the Strategic Director for Communities and Place to authorise the disposal of the site known as 'Land on the corner of Wood Road and Wayfaring Road' to Derby Homes for the purposes of providing affordable housing.

The Cabinet Member was informed that Derby Homes had incurred a large number of costs securing planning permission for the site, which was granted on 13th April 2016 for 6 x 2 bedroomed houses. The Cabinet Member was also informed that the site development is part of the overall submission by Derby Homes to the Homes and Communities Agency (HCA) for grant funding within the 2015/18 Derby City Council (DCC) partnership bid.

It was reported that as part of the HCA grant submission criteria there is an expectation that public land is transferred at peppercorn value to support the provision of affordable housing. The land would then be owned by Derby Homes, which is wholly owned and controlled by Derby City Council.

The Cabinet Member was in agreement with the proposals as reported.

It was resolved:

- 1. To approve the disposal on a freehold basis of the site known as Land on the corner of Wood Road and Wayfaring Road to Derby Homes for £1 under the General Consent for the Disposal of Land held for the purposes of Part II of the Housing Act 1985 – 2013; and**
- 2. To authorise the Head of Strategic Asset Management and Estates to agree the further terms of the disposal.**

MINUTES END