

CABINET

24 MAY 2016

Record of decisions taken at the meeting held on Tuesday 24 May 2016.

Present:

Chair: * Councillor Sachin Shah

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* David Perry
* Keith Ferry	* Kiran Ramchandani
* Glen Hearnden	* Mrs Christine Robson
* Graham Henson	† Adam Swersky

Non-Executive Member: * David Perry

In attendance:

Susan Hall	Minute 378
Barry Macleod-Cullinane	Minute 378

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

381. Regeneration Programme 2016-2020

Having considered the confidential appendices, it was

Resolved to RECOMMEND: (to Council)

That the additional capital budgets for 2017/18, 2018/19 and 2019/20 be approved and added to the Capital Programme.

RESOLVED: That

- (1) expenditure against the 2016/17 regeneration capital budget of £16.655m, approved by Council in February 2016, in line with the breakdown set out in Appendix 1 to the report, be approved;
- (2) the capital budgets for the Regeneration Programme in years 2017/18, 2018/19 and 2019/20, as set out in summary form in the report and broken down in Appendix 1 to the report in detail be approved and Council be recommended accordingly;
- (3) the decision to enter into agreements for the provision of quantity surveying services, contractual advice and administration services and clerk of works services at a combined value of no more than £6m be delegated to the Chief Executive, following consultation with the Portfolio Holders for Business, Planning and Regeneration and Community, Culture and Resident Engagement and the Portfolio Holder for Finance and Commercialisation;
- (4) the decision to purchase land, as set out in Appendix 2 to the report, be delegated to the Chief Executive following consultation with the Portfolio Holders for Business, Planning and Regeneration, Community, Culture and Resident Engagement and Finance and Commercialisation;
- (5) the decision to appropriate the sites in the Regeneration Programme for planning purposes be delegated to the Chief Executive, following consultation with the Portfolio Holders for Business, Planning and Regeneration, Community, Culture and Resident Engagement and Finance and Commercialisation.

Reason for Decision: To allow the Regeneration Programme to proceed in accordance with Council Strategy.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.