

Ashfield District Council – Decisions taken by the Cabinet on Tuesday, 15 September 2020

Agenda Item No	Topic	Decision
Item 3	Minutes	RESOLVED that the minutes of the meeting of the Cabinet held on 21 July 2020 be received and approved as a correct record.
Item 5	Modern Day Slavery - Annual Update	RESOLVED that the Modern Slavery and Human Trafficking Policy Statement and Transparency Statement for 2020/21, as appended to the report, be approved.
Item 6	Hucknall Infill Sites - Affordable Housing Development	RESOLVED that the following be approved, subject to Planning consent and confirmation of Homes England funding: a) a declaration that the 4 garage plot sites on Barbara Square, Hawthorne Avenue, Chatsworth Drive and Chestnut Grove are no longer required for this purpose and to their future use be as sites for family housing let on an affordable rent basis; b) to recommend that Council approves the use of Housing Revenue Account reserves to fund the site clearances and the development of circa 15 new Council Homes on the 4 named sites and if approved, for the project to be added to the Capital Programme; c) delegated authority being granted to the Director of Housing and Assets, in conjunction with the Portfolio Holder for Housing, Director of Legal and Governance and the Chief Financial Officer, to negotiate and formalise fees, scheme costs, specification, delivery and any other aspects of the proposed development; d) delegated authority being granted to the Director of Housing and Assets, in conjunction with the Portfolio Holder for Housing, Director of Legal and Governance and the Chief Financial Officer, to procure and appoint a contractor to develop the four sites as a single package;

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		<p>e) delegated authority being granted to the Director of Housing and Assets to contract, on behalf of the Council, with Homes England, for the purpose of receiving subsidy to ensure that the developments are viable and fall within the Councils' 30 year business plan model.</p>
Item 7	2020/21 Forecast Outturn for General Fund, Housing Revenue Account (HRA) and Capital Programme as at July 2020	<p>RESOLVED that</p> <p>a) the current forecast outturn for the General Fund, Housing Revenue Account (HRA) and Capital Programme 2020/21, as presented, be received and noted;</p> <p>b) Council be recommended to approve the amendments and the addition of new schemes to the Capital Programme 2020/21 to 2024/25 and the funding of the Capital Programme as set out in Section 5 and Appendix 2 of the report.</p>
Item 8	Treasury Management - Annual Report 2019/20	<p>RESOLVED that the Treasury Management performance including the compliant prudential indicators, as outlined in the report, be noted.</p>
Item 9	Leisure Transformation Programme	<p>RESOLVED that</p> <p>a) the progress in appointing a new Leisure Operating Contractor for the period of April 2021 onwards for a duration of 10 years with a Council retained ability to extend for a further 5 years, be noted;</p> <p>b) delegated authority be granted to the Director of Place and Communities in conjunction with the Corporate Finance Manager, the Leader and the Deputy Leader (Inward focus) to enter the Council into contract with the successful tenderer for the construction of the new Kirkby Leisure Centre;</p>

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		<p>c) delegated authority be also granted to the Director of Place and Communities in conjunction with the Corporate Finance Manager, the Leader and the Deputy Leader (Inward focus) to enter the Council into contract with the successful tender for the enabling works package of initial capital works onsite;</p> <p>d) the Council continues to work with the current leisure operator SLM and delegated authority be granted to the Director of Place and Communities, in conjunction with the Corporate Finance Manager (and Section 151 Officer), the Leader and Deputy Leader of the Council, to support ongoing operations until the new contract commences in April 2021.</p>
Item 10	Digital Services and Transformation Programme Update	RESOLVED that the progress of the current Digital and Service Transformation programme including the work to support residents through the Covid pandemic, be received and noted.
Item 11	Big Ashfield Spring Clean 2020 Performance Report	RESOLVED that the report detailing performance of the Big Ashfield Spring Clean, Bag it and Skip into Summer campaigns 2020, as presented, be received and
Item 12	Amendment to Contract Terms - Housing Project, Davies Avenue (exempt by virtue of paragraph 3)	<p>RESOLVED that</p> <p>a) that the Director of Housing and Assets be authorised to sign, on behalf of the Council, a purchase contract with East Midlands Housing Group (EMH) to enable the re-purchase of land at Davies Avenue on the terms outlined in the report;</p> <p>b) a proviso be included that should the land remain undeveloped, or the development remain only partially completed, the Council commission an independent valuer to ascertain a purchase price proportionate to the value agreed for the completed contract, including an agreed price for the land.</p>