

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 25 April 2023

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	The minutes of the meeting held on 21 March 2023
<b>2</b> Apologies for Absence	Apologies were noted from Cllr Elliot
<b>3</b> Declarations of Interest	There were no declarations of interest.
<b>4</b> Public Participation	There was no public participation.
<b>5</b> Referrals to Cabinet	There were no referrals to Cabinet.
<b>6</b> Cabinet Forward Plan	UK Shared Prosperity Fund and the release of CIL funding to be added to June Cabinet.  The forward plan was noted
<b>7</b> Appointment of Contractor Paradise Depot	<b>Principal Contractor Appointment</b>  That Cabinet:  <ol style="list-style-type: none"><li>1. Agrees to award the main contract to construct 56 social rented homes and a stand-alone commercial building to ARJ Construction Ltd.</li> <li>2. Delegates authority to the Assistant Director (Legal &amp; Democratic Services) to execute and complete all legal agreements ancillary to the JCT Design &amp; Build Contract 2016 and/or reasonably required to complete the Project, including (but not limited to):<ol style="list-style-type: none"><li>a. all professional appointments;<ol style="list-style-type: none"><li>a. collateral warranties; and</li><li>b. Agreements under S.38, &amp; S.278, of the Highways Act 1980; S.247, Part III of the Town and Country Planning Act 1990; S.104 of the Water Industry Act 1991, and</li></ol></li></ol></li></ol>

Agenda Item	Decision
	<p style="text-align: center;">S.50 of the New Roads and Street Works Act 1991.</p> <p><b>Land Appropriation</b></p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>3. Confirms that Paradise Depot is no longer required for its current purpose.</li> <li>4. Agrees to delegate authority to the Chief Housing Officer to apply for consent, pursuant to section 19 Housing Act 1985, to the Secretary of State for Levelling Up, Housing and Communities (or equivalent successor title) to appropriate the Site.</li> <li>5. Agrees to delegate authority to the Chief Housing Officer to take all necessary steps to appropriate the HRA Land from the Housing Revenue Account for planning purposes and the garages held within the General Fund within the Site for planning purposes, pursuant to Section 122 of the Local Government Act 1972 and Section 227 of the Town and Country Planning Act 1990.</li> <li>6. Agrees to delegate authority to the Chief Housing Officer to use the powers to over-ride third party rights under section 203 of the Housing and Planning Act 2016 according to the principles set out at paragraph 10.15 in this report.</li> </ol> <p>Agrees to appropriate the Site at Paradise Depot for planning purposes for the construction of the new build 56 Council houses as set out in Part II of the report.</p>
<p><b>8</b> Exclusion of the Public</p>	<p>Exclusion of the Public</p> <p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3</p>

The meeting ended at Time Not Specified