



SOUTH HOLLAND

DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet – 26 April 2022
Report Title	Welland Homes Housing Delivery Framework
Summary Background	To introduce a Housing Delivery Framework to inform future investment decisions for Welland Homes relating to housing developments.
Author / Contact Officer	Caroline Hannon, Head of Delivery
Ward(s) Affected	All Wards
Urgent?	No
Key Decision?	Yes
In Key Decision Plan?	Yes
Date of Decision	26 April 2022
Date Published	29 April 2022
Call-In Expiry	9 May 2022
Exempt Information?	No
Decision (Action Agreed)	<p>DECISION:</p> <ol style="list-style-type: none"> 1) That the proposal to amend the Policy Framework to include the Welland Homes Housing Delivery Framework be supported and recommended to Council for approval; 2) That ward members be informed on any housing schemes which met the criteria, prior to a public report being submitted to Cabinet for decision; <p>RECOMMENDATION TO COUNCIL:</p> <ol style="list-style-type: none"> 3) That the Welland Homes Housing Delivery Framework, at Appendix A to the report, which informs and guides future Executive decisions for the Capital Programme for Welland Homes housing delivery, be approved; and

	4) That the Welland Homes Housing Delivery Framework be included as a local choice policy in the Council's Policy Framework and that the Constitution, at Article 4.3, be amended accordingly.
Reason(s)	<ul style="list-style-type: none"> • To identify the preferred nature of schemes for future investment; • To provide a framework within which the Executive can approve the delivery of Welland Homes housing projects; • To ensure that investment decisions are made which adhere to the framework; • To clarify that schemes which are outside of the framework will only be pursued if they have been referred to, and approved by, Council.)
Options	Do nothing. In this event, there would be no certainty around the preferred approach to delivering new housing schemes. This could delay schemes being approved. The Executive would continue to approve business cases for individual schemes without a framework being in place to guide such decisions.
Further Information	