

Minutes of a meeting of the **CABINET** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Tuesday, 3 May 2016 at 6.30 pm.

PRESENT

The Lord Porter of Spalding CBE (Leader)
C N Worth (Deputy Leader)
M G Chandler (Deputy Leader)

A Casson
P E Coupland

R Gambba-Jones
C J Lawton

S-A Slade
G J Taylor

Junior Portfolio Holders: E J Sneath and A R Woolf.

The Chief Executive, the Executive Manager Governance, the Executive Manager - Public Protection, the Interim Chief Accountant (Deputy S151 Officer), the Strategic Housing Manager and the Democratic Services Officer.

Apologies for absence were received from or on behalf of G Scorthorne (Lincolnshire Community & Voluntary Service) and M Scantlebury (Welland Seniors Forum).

In Attendance: Councillor G R Aley (Chairman, Governance and Audit Committee) and Councillor M Seymour (Chairman, Policy Development Panel).

Community Representatives: J Whitbourn (Business Organisations) and Councillor R Booth (Parish Councils).

56. MINUTES

The minutes of the meeting held on 22 March 2016 were signed as a correct record.

57. DECLARATIONS OF INTEREST.

There were none.

58. QUESTIONS RAISED BY THE PUBLIC UNDER THE COUNCIL'S CONSTITUTION (STANDING ORDERS).

No questions were raised under the Council's Constitution (Standing Orders).

59. MATTERS SUBJECT TO CALL-IN.

There were no matters subject to call-in.

60. MATTERS ARISING FROM THE POLICY DEVELOPMENT AND PERFORMANCE MONITORING PANELS

Action By

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There were no matters arising from the Policy Development and Performance Monitoring Panels.

61. SHDC CORPORATE ASBESTOS POLICY 2016

Consideration was given to the joint report of the Portfolio Holder for Strategy, Governance and Public Protection and the Executive Director Commercialisation (S151), which proposed a revised Corporate Asbestos Policy 2016 for approval.

DECISION:

That the revised Corporate Asbestos Policy 2016 be approved.

(Other options considered:

- *Not to approve the recommendation.*

Reasons for decision:

- *To ensure that the Council operated in accordance with relevant legislation.)*

62. DELIVERY OF EXTRA CARE HOUSING AT KINGS ROAD, SPALDING

Consideration was given to the joint report of the Portfolio Holder for Housing and the Executive Director Commercialisation (S151), which sought support for the delivery of a dementia-friendly supported housing scheme consisting of 39 affordable apartments at Kings Road, Spalding.

Members supported the proposal in principle, subject to the scheme passing through the planning process.

It was noted that, by providing the land for the scheme, the Council would be releasing an asset at less than market value. This was permitted by Secretary of State disposal consents and the Council's own policy on land sales. It was also reported that this would be in support of a scheme that would result in the Authority gaining nomination rights, which would assist in terms of providing it with a wider base upon which to allocate from the housing register, thus potentially helping to free-up much needed Council stocks.

DECISION:

- a) That, subject to planning and full funding being in place, the proposal outlined in the report for the development of an Extra Care Housing development at Kings Road, Spalding be supported;

PA, NK

MH, JK

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| b) That, subject to planning consent, contract and full funding being in place, the transfer of council-owned land at Kings Road, Spalding to Lace Housing, for a figure of £106,500, representing 50% of the market valuation of the site, and a council contribution (by means of match-funding) to support the delivery of the scheme, be agreed; | MH, JK |
| c) That the capital receipt realised through the sale of the council-owned site at Kings Road, Spalding, be directly invested into the delivery of new housing through the Council's wholly-owned housing company, Welland Homes Ltd; and | MH, JK |
| d) That the Council becomes a partner in the Lincolnshire Housing with Extra Care Design Guide Competition, alongside, alongside Lace Housing and the University of Lincoln, with a view for the final design guide to support and inform the final design of the facilities provided as part of the proposed development. | MH, JK |

(Other options considered:

- *Not to approve the recommendations.*

Reasons for decision:

- *To secure the delivery of the proposed Extra Care Housing scheme at Kings Road, Spalding, meeting the strategic housing ambitions set out within the Council's Position Statement on Extra Care Housing 2015-2018 alongside a major critical activity set out in the Council's Corporate Delivery Plan.)*

63. ANY OTHER ITEMS WHICH THE LEADER DECIDES ARE URGENT.

There were no urgent items.

(The meeting ended at 6.40 pm)

(End of minutes)

These minutes are published on Friday 6 May 2016 . In accordance with the Council's Constitution the DECISIONS detailed above will, unless otherwise stated, come into force and may then be implemented on Monday 16 May 2016 (i.e. after the expiry of 5 working days from the date of publication of these minutes), unless during that period a notice which is signed by at least one member of the Council and complies with the requirements of the Council's Constitution is served on the Executive Manager Governance requesting that the decision be called-in and the Executive Manager Governance approves the request for call-in. Where a decision is called-in it will firstly be considered by the Performance Monitoring Panel on a date to be fixed.

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Any FINAL DECISIONS and any URGENT DECISIONS take effect immediately.

Any RECOMMENDATIONS TO COUNCIL detailed above will be submitted for consideration to the meeting of the full Council on Wednesday 11 May 2016.