

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 12 June 2019
DATE NOTICE PUBLISHED: Monday, 17 June 2019
CALL-IN PERIOD TO EXPIRE ON: Midnight on 24 June 2019

In accordance with Scrutiny Procedure Rule 14 the following decisions are subject to the 5 working days call-in period unless stated otherwise. Decisions which are “called in” will be dealt with in accordance with the Scrutiny Procedure Rules contained in Part 4 of the Council’s Constitution. Decisions which are not “called in” under the Scrutiny Procedure Rules will be incorporated within the Minutes and will be subject to approval at the next ordinary meeting of the Committee.

Officer Key: CE - Chief Executive
DCE Deputy Chief Executive
BS - Borough Solicitor

ITEM 6	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	RESOLVED: That the Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	FINANCIAL OUTTURN REPORT 2018/19	ACTION
	RESOLVED: 1. that the general fund outturn for 2018/19, the financing of the capital programme and the annual treasury management report and performance be NOTED ; and 2. that the transfers to and from earmarked reserves be APPROVED .	DCE
	Subject to call-in period - 1. No - Item to note. 2. Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 8	PRIVATE RENTED HOUSING SECTOR ACCOMMODATION FUND PILOT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the award of £363,408 from the Private Rented Sector Fund to Homeseeker Plus Partnership for the development and implementation of a pilot scheme to increase access to private sector rented properties for people in need of affordable housing ("the pilot scheme") be NOTED. 2. That the Council's involvement as a partner in the pilot scheme be APPROVED as set out in the report. 3. That authority be delegated to the Head of Community Services, in consultation with the Head of Finance and Asset Management, to enter into the Partnership Agreement, Data Sharing Agreement and other related documentation associated with the pilot scheme on terms approved by the Borough Solicitor. <p>Subject to call-in period - 1. No - Item to note. 2 & 3. Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE

ITEM 9	GOVERNMENT HOUSING INFRASTRUCTURE FUND (HIF) - FUNDING AWARD FOR BRIDGE OVER RAIL LINE AT ASHCHURCH	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the progress to date be NOTED. 2. That the funding conditions of Homes England be ACCEPTED, as appended to the report, and the Deputy Chief Executive, in consultation with the S151 Officer and Borough Solicitor, be authorised to agree and enter into the Grant Delivery Agreement and associated documentation, subject to minor amendments, accordingly. 3. That the Deputy Chief Executive, in consultation with the S151 Officer and Borough Solicitor, be AUTHORISED to enter into appropriate agreements with contractors, including Gloucestershire County Council, to support the delivery of the project. 4. That the Deputy Chief Executive, in consultation with the S151 Officer and Borough Solicitor, be AUTHORISED to negotiate and enter into agreements with third party landowners in order to progress the project. <p>Subject to call-in period - 1. No - Item to note. 2, 3 & 4. No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 due to the fact that there would be insufficient time for the completion of the call-in process before a response has to be provided to government.</p>	DCE