

Decision Number: 51 (2024/13)

Portfolio Holder Executive Decision Statement

The Local Authority (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

The Decision: To allocate the second payment (out of relevant planning gain funds, now received) to Moat Homes Ltd for the 'Home of You Own' scheme.

Date the decision was made: 7/5/13

Reason for Decision (please set out in full)

Approval was given back in October 2012 to part-fund the above scheme in four tranches and this report seeks a decision to now transfer the second payment of £124,500 plus £1,800 legal costs as planning gain funds have now been received. The current amount of planning gain funds received is £562,476 and, of this, £323,000 has been earmarked for housing strategy initiatives. A subsequent report will set out options for new areas of expenditure.

Details of any alternative options considered and rejected by the Member when making the Decision:

Local Member (s), other Portfolio Holders and/or Directors/Heads of Service Consulted

Pat Smith, Head of Housing and Communications

Alan Dyer, Group Manager Planning

Cllr Carol Clark, Portfolio Holder for Balanced Communities and Housing

Cllr Jill Davison, Portfolio Holder for Continuous Improvement and Strategic Planning

Details of any conflicts of interest

a) declared by any executive member who is consulted by the Decision Taker

b) and any details of dispensations granted by the Chief Executive in respect of any declared conflict

Decision taken by:

1) Portfolio Holder for Balanced Communities and Housing; and

2) Portfolio Holder for Continuous Improvement

(For Democratic Services use)

Decision Number: 51 (2012/13)

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| | and Strategic Planning. | |
| Signed by Portfolio Holder | | |
| Record made by: | Charlie Shaddock | |
| Date of record: | 20.05.2013 | |