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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 18 December 2023**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 5 January 2024**

**22 December 2023**

## Public Business

- Denotes items that have been referred to, or have been, or are to be considered by, Audit and Procurement Committee.
- # Denotes items that are to be referred to, or are to be considered by, Council. Accordingly Call-in does not apply.
- ◆ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- \* Denotes other items that have been referred to, or have been, or are to be considered by, the Scrutiny Co- ordination Committee or a specific Scrutiny Board.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

Note: The Limitations on Call-in are set out at the end of this sheet.

### **Cabinet Member for Jobs, Regeneration and Climate Change Wednesday 20 December 2023**

#### **Report 5      Petition – Stop the Sale of Browns Lane to Developers**

Recommendations:

The Cabinet Member for Jobs and Regeneration & Climate Change is recommended to:

- 1) Note the petitioner's concern.
- 2) Consider the petition and endorse the previous decision take by Cabinet in October 2018 to dispose of the site by tender.

**The above recommendations were approved.**

#### **Report 6      Disposal of Land at Deedmore Road Required for Access to Facilitate the Delivery of Affordable Housing**

Recommendations:

The Cabinet Member for Jobs, Regeneration and Climate Change is recommended to:

- 1) Approve the transfer of the Council's Access Land (identified in Appendix 1) which is required to facilitate access for the development of the 100% affordable housing scheme at a nil consideration to Keon Homes upon completion of their purchase of the Land from MHCT, conditional upon the simultaneous onward sale to Citizen Housing. Such purchase being conditional on the delivery of the Land for the 100% consented affordable homes scheme and MHCT's future purchase of affordable homes.
- 2) Delegate authority to the Director of Property Services & Development, following consultation with the Chief Operating Officer (S151 Officer) and the Chief Legal Officer, to negotiate and finalise the terms, to undertake the necessary due diligence and complete all necessary legal documentation to facilitate the completion of the transaction and to ensure that the financial benefits forgone by the Council are applied to the purchase of property by MHCT and that the said properties are let on social rents.
- 3) Delegate authority to the Director of Property Services and Development, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change and the Cabinet Member for Strategic Finance and Resources, for any subsequent variation in terms.

**The above recommendations were approved.**

## Limitations on Call-in

A call-in will normally be regarded as appropriate UNLESS:-

1. It falls within paragraph 18 of the Scrutiny rules (Part 3E of the Constitution) – ie. it relates to:-
  - (i) a matter which is to be determined by the Council.
  - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
  - (iii) a decision made by an employee exercising delegated authority.
  - (iv) decisions of the Licensing and Regulatory Committee.
  - (v) decisions of the Planning Committee.
  - (vi) decisions of the Appeals and Appointments Panels.
  - (vii) decisions of the Audit and Procurement Committee.
  - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
2. The call-in form is not completed correctly.
3. The call-in form is received after the specified time.
4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.