
NOTICE OF MEETING

CABINET MEMBER FOR HOUSING

TUESDAY, 30 JULY 2019 AT 5.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith Democratic Services Tel: 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR HOUSING

Councillor Darren Sanders (Liberal Democrat)

Group Spokespersons

Councillor Cal Corkery, Labour

Councillor Scott Payter-Harris, Conservative

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

A G E N D A

- 1 Apologies for Absence**
- 2 Declaration of Interests**
- 3 Forward Plan Omission**

The Doyle Avenue Development of Council Homes report, by the Director of Housing, Neighbourhood and Building Services, was omitted from the Forward

plan giving 28 days public notice. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published, and the Forward Plan has since been updated to reflect this item.

RECOMMENDED that

- (1) the omission to the Forward Plan for July 2019 be noted;**
- (2) that publication of the omission notice be noted.**

4 Doyle Avenue Development of Council Homes (Pages 5 - 16)

The report by the Director of Housing, Neighbourhood and Building Services seeks approval from the Cabinet Member for Housing to engage the Regeneration team to deliver a new development of 16 homes; 9 two bedroom flats, 3 four bedroom disabled adapted houses and 4 three bedroom houses on the site at the corner of Doyle Avenue and Northern Parade. It also seeks approval of the financial appraisal which confirms that these homes will be delivered by and retained within the HRA.

RECOMMENDED

- (1) that the Cabinet Member for Housing approve the following:**

- (i) Capital Expenditure amounting to £4.2m:**

a development of 16 units (a mixture of flats and houses) on the Doyle Avenue Site at a total cost of £4.2m

- (ii) to fund the £4.2m of Capital Expenditure, with unsupported borrowing of £2.94m and Right to Buy receipts of £1.26m**
 - (iii) that subject to the requirements of recommendation (iv), authority be delegated to the Director of Housing, Neighbourhood and Building in consultation with the Head of Finance & S151 Officer to amend the composition and spending profile of the proposed schemes in order to meet planning and design requirements.**
 - (iv) that a financial appraisal approved by the Head of Finance & S151 Officer must be completed prior to the commencement of any scheme, that confirms that the proposed scheme remains viable and provides an overall benefit to the 30 year HRA Business Plan**
- (2) That the Cabinet Member for Housing approves immediate consultation with relevant stakeholders to ensure the community are engaged and informed about this development.**

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