
NOTICE OF MEETING

CABINET MEMBER FOR HOUSING

MONDAY, 20 JULY 2020 AT 4.30 PM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to Joanne Wildsmith
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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.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations - A written deputation stating which agenda item it refers to must be received by the Local Democracy Officer named on the agenda by 12 noon two working days preceding the meeting. Any written deputation received by email will be sent to the Members on the relevant decision making body and be referred to and be read out at the meeting within permitted time limits.

AGENDA

- 1 **Apologies for Absence**
- 2 **Declaration of Interests**
- 3 **Development of Affordable Housing - Highgrove Lodge Site (Pages 3 - 24)**

The purpose of the report by the Director of Housing, Neighbourhood and Building Services is to seek the necessary approvals for the delivery of a new

supported housing development of four, 4 bed flats and two, 4 bed bungalows on the redundant Highgrove Lodge site. This is for the delivery of 6 new properties, this in turn delivers new homes for 24 adults with either learning disabilities and/or physical disabilities within the Supported Housing Portfolio.

RECOMMENDED:

- (1) That the Cabinet Member for Housing approves Capital Expenditure of £5.1m, to deliver 6 new properties housing 24 adults with Learning disabilities and/or physical disabilities comprising of four, 4 bed shared flats and two, 4 bed shared bungalows to be held in the Supported Housing Portfolio within the Housing Revenue Account.**
- (2) That the Cabinet Member for Housing delegates authority to the Director Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources & S151 Officer to amend the composition and spending profile of the proposed schemes in order to meet planning and design requirements and also to agree the use of either Grant funding or 141 receipts whilst ensuring that the schemes remain financially viable following any necessary changes.**
- (3) That the Cabinet Member for Housing delegates the Director of Housing, Neighbourhood and Building to apply for any grant funding to support the scheme.**

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