

**Summary of the Decisions Taken at the Meeting
of Council held on 29 May 2014**

Agenda Item No.	Agenda Item and Recommendations	Decision
4	<p>Build! Housing Development Programme</p> <p>Report of Head of Regeneration and Housing</p> <p>Purpose of report</p> <p>To seek Full Council's support and approval to the delivery of the Build! Programme as identified within this report at an additional capital cost to the Council of £9.5m.</p> <p>To inform Full Council that the Build! Programme must be completed to the relevant qualifying standard for each property subject to grant by no later than 31 March 2015 to ensure the allocated Homes and Communities Agency (HCA) grant is paid. The grant element under particular scrutiny is identified in appendix 2 within the summary Build! Programme chart under the affordable Housing Programme.</p> <p>To inform Full Council that one element of grant relating to specialist housing totalling £880K can be claimed up to 31 March 2016. This grant funding comes from a different HCA grant source given the specialist nature of the housing to be provided.</p> <p>Recommendations</p> <p>The meeting is recommended:</p>	<p>Resolved:</p> <p>(1) That the financial due diligence report at exempt Appendix 1 (exempt annex to the minutes as set out in the minute book) be noted.</p> <p>(2) That the full delivery of the Build! Programme as identified under the Build! Housing Summary Chart in exempt Appendix 2 (exempt annex to the minutes as set out in the minute book) be supported.</p> <p>(3) That the necessary capital resources of £9.5m, to be funded from the Council's own capital reserves to enable the delivery of the schemes identified be approved</p> <p>(4) That officers be requested to submit a further report to the Council at the completion of the development programme to further identify and conclude the financial position.</p> <p>(The motion was passed unanimously).</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>1.1 To note the financial due diligence report at exempt Appendix 1.</p> <p>1.2 To support the full delivery of the Build! Programme as identified under the Build! Housing Summary Chart in exempt Appendix 2.</p> <p>1.3 To approve the necessary capital resources of £9.5m to be funded from the Council's own capital reserves to enable the delivery of the schemes identified.</p> <p>1.4 To require officers to submit a further report to the Council at the completion of the development programme to further identify and conclude the financial position.</p>	