

HARROGATE BOROUGH COUNCIL DECISION NOTICE	
Cabinet Member for:	Housing
Date of Decision:	17 November 2009
1. Decision No/ Your Ref:	Hsg 16/09/10
1a. Wards affected:	All
2. Subject:	GOLDEN TRIANGLE PRIVATE SECTOR ACCESS PROJECT
3. A.	The information given in this form is a fair and accurate record of the decision made by Councillor Jean Butterfield, Cabinet Member (Housing):
	Portfolio Holder: (Signature)
B.	The Cabinet Member (Housing) declared the following interest: None
C.	Was a substitute appointed?: No
4. DECISION:	(Completion of this Section is a statutory requirement)
	Please state:
A. Decision/s made:	
i)	That the Cabinet Member (Housing) approved the implementation of the Golden Triangle Private Sector Access project across the Golden Triangle Area by the Golden Triangle Project Manager and delegates authority to Leeds City Council to act as banker in accordance with the terms of the project.
B.	Reason/s for making decision:

Harrogate is a member of the Golden Triangle Partnership and the Cabinet Member for Housing sits on the Golden Triangle Partnership Board, which has approved this scheme. A formal partnership agreement giving full delegated authority to the Partnership Board to take decisions on behalf of the three authorities is in the process of being developed, but is not in place yet. In the meanwhile, under the Council's procurement rules, as the expenditure on this project is less than the £100,000 threshold requiring a full Cabinet decision, the Cabinet Member (Housing) must formally authorise this expenditure on behalf of the Partnership through Harrogate's own democratic process.

C. Alternative options considered and rejected:

Not to approve the project. This would represent a lost opportunity for people in Harrogate.

5. Please outline all additional material or information considered at the meeting whether written or oral and not detailed in the written report:

The Cabinet Member was updated on the allocation for this project which has reduced to £125,000 to deliver up to 30 properties, following the decision of the Golden Triangle Partnership Board at its meeting of the 23 October 2009.

6. With regard to the written report please indicate:

- | | |
|---|---|
| A. The number of appendices: | 0 |
| B. The number of background papers and their location/file reference: | 0 |
| C. The number of any additional papers considered which are to form part of the 'definitive report' on the matter: | 0 |

7. Was all or any part of the report deemed to be exempt? No

8. If so:

- A. Please state to which part of the report it is applicable and give the wording of the relevant paragraph of Schedule 12A to the Local Government Act 1972:**

- B. Is there an Exempt Decision Notice? No**

9. A. **Is this a Key Decision?** No
(Key Decisions are subject to the 5 working days Call-in procedure and must not be actioned until notification to proceed has been received)

If so, please state:

B. Forward Plan reference number:

C. Relevant Overview and Scrutiny Commission:

D. Date Member Services were supplied with report and accompanying papers for publication and consequent circulation to the Scrutiny Commission Chair:

E. Urgent Item of Business – Call-in
(Overview and Scrutiny Procedure Rule 16b)

If a matter is urgent and Call-in cannot be applied please state:

(i) Reasons:

(ii) Date of agreement of Scrutiny Commission Chair that the decision is urgent:

(iii) Means of communication of agreement:

10. Officers in attendance at the meeting during consideration of this item:

- A. Jenks (Head Of Housing)
- D. Saxby (Executive Officer Housing Strategy)
- C. Firbank (Legal Services)
- C. Osbourne (Resources)
- J. Wood (Principal Development Officer)
- S.Deegan (DCS Graduate Trainee)

11. Decision to be actioned by: (Please state name and post title of the appropriate Officer who would need to be notified of validation and Call-in)
Jenny Wood, Principal Development Officer

12. Please confirm that all Officers required to be consulted prior to forwarding this Decision Notice to the Member Services Section have been consulted: (e.g. Legal Services, Finance, Human Resources)
Internal Audit, Legal Services

13. Date Decision Notice despatched to Member Services via Email:

17 November 2009

14. NOT TO BE COMPLETED UNLESS it was impracticable to include the Key Decision in the Forward Plan:

(See Access to Information Procedure Rules 15 and 16)

A. Call-in to apply: (Access to Information Procedure Rule 15)

Please state:

(i) Reasons:

(ii) Date Proper Officer and Scrutiny Commission Chair were supplied with report and papers:

B. Special Urgency Provision (Call-in cannot be applied):

(Access to Information Procedure Rule 16)

Please state:

(i) Reasons:

(ii) Date on which agreement obtained from Scrutiny Commission Chair that the decision is urgent:

(iii) Means of communication of agreement:

15. (For use in Member Services Section)

A. Decision Validated by:

Andy West

B. Date decision validated and published:

18 November 2009

C. Date Call-in procedure ends (if appropriate) – 4.30 pm on:

D. If 9D or 14A is answered give date of public notice:

E. File Ref and Officer Ref:

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F. If Special Urgency Provision (14B above) has been applied please confirm that relevant item will be included on next Council Agenda: