

HARROGATE BOROUGH COUNCIL DECISION NOTICE	
Cabinet Member for:	Housing
Date of Decision:	15 December 2009
1. Decision No/ Your Ref:	Hsg 18/09/10
1a. Wards affected:	Granby
2. Subject:	Disposal of council-owned land adjacent to 13 St Andrews Grove and 14 St Andrews Road, Harrogate and to the rear of 30 Fairfax Avenue, Harrogate
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 Cabinet Member Housing declares Housing-owned land adjacent to 13 St Andrews Grove and 14 St Andrews Road, Harrogate and to the rear of 30 Fairfax Avenue, Harrogate as identified at Appendix 1, surplus in principle and that a further report be submitted to Cabinet Member Housing seeking declaration of the land as surplus and to Cabinet Member Finance and Resources seeking approval of disposal terms, if and when planning permission is granted.
ii)	That Cabinet Member Housing notes the terms of disposal of the Housing-owned land adjacent to 13 St Andrews Grove and 14 St. Andrews Road, Harrogate and the revised terms of disposal of the Housing-owned land adjacent and to the rear of 30 Fairfax Avenue, Harrogate as proposed in paragraph 9.3 of this report.

<p>iii) That the Director of Community Services, in liaison with the Director of Development Services, be authorised to conclude negotiations on the transfer price of the Housing-owned land, subject to approval by Cabinet Member Finance and Resources.</p> <p>B. Reason/s for making decision:</p> <p>i) The transfer of the Housing-owned land will deliver two affordable homes to which the Council will have nomination rights.</p> <p>ii) The Cabinet Member Housing views are sought at this stage so that neither the Council nor Accent waste time and costs in pursuing the proposal.</p> <p>C. Alternative options considered and rejected: To retain the Housing-owned land. This would be a missed opportunity to deliver two affordable homes.</p>							
<p>5. Please outline all additional material or information considered at the meeting whether written or oral and not detailed in the written report:</p> <p>None</p>							
<p>6. With regard to the written report please indicate:</p> <table> <tr> <td>A. The number of appendices:</td> <td>2</td> </tr> <tr> <td>B. The number of background papers and their location/file reference:</td> <td>0</td> </tr> <tr> <td>C. The number of any additional papers considered which are to form part of the 'definitive report' on the matter:</td> <td>0</td> </tr> </table>		A. The number of appendices:	2	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
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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						
<p>8. If so:</p> <p>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:</p> <p>B. Is there an Exempt Decision Notice?</p>							
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:

Les Williamson, Director of Community Services
Alan Jenks, Head of Housing
Dawn Saxby, Executive Officer Strategic Housing
Jenny Wood, Principal Development Officer
Corinne Firbank, Legal
Catharine Osbourne, Finance
Holly Batters, 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)
Finance, Legal Services, Development Services (Estates)

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

15 December 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: 15 December 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: H248DEC15.doc?CB

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