

## **PART II MINUTES**

### **Part II Section of the Minutes of the meeting of the OVERVIEW AND SCRUTINY COMMITTEE held on Wednesday, 26 January 2021.**

**Present:** Councillors: Lin Martin-Haugh (Chair), Phil Bibby (Vice-Chair), Sandra Barr, Laurie Chester, Michael Downing, Michelle Gardner, Andy McGuinness, John Mead, Sarah Mead, Adam Mitchell CC, Robin Parker CC, Claire Parris and Simon Speller.

#### **8. PART II DECISIONS OF THE EXECUTIVE – 20 JANUARY 2021**

The Committee considered the Part II decision taken by the Executive on 20 January 2021 on the following matters.

##### **Locality Review Land and Sites Disposal Report**

In response to Members' questions, the Strategic Director (CF) replied as follows:

- in relation to the tender process for the Locality Review receipt at Bragbury End, Estates officers were currently in negotiations with the bidding companies. Once negotiations were complete, members would be informed of the outcome of the sale price achieved versus estimate.
- Due to the current financial situation as a result of the Pandemic it had been agreed not to flood the market and land and sites would be marketed as and when appropriate.

##### **The Formation of a Wholly Owned Housing Development Company – Renewed Business Plan Approval and Financial Projections**

In response to Members' questions, the Assistant Director Housing Development advised that the recommendations would be submitted to Council in February 2021.

The Borough Solicitor gave an explanation to the Committee on the differences between a Wholly Owned Company and a Local Authority Trading Company.

##### **Leisure Contract – Covid-19 and Mitigation Measures**

The Assistant Director Communities and Neighbourhood advised that an additional recommendation had been added by the Executive that an appraisal of existing and future liabilities be undertaken prior to the establishment of such a company.

#### **9. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE**

None.

**10. URGENT PART II BUSINESS**

None.

CHAIR