

DRAFT MINUTES

Meeting ID	2856
Committee	Cabinet
Date	28/09/2016
Attendees	<p>Councillor Phil Bale (Chair)</p> <p>Councillor Sue Lent (Committee Member)</p> <p>Councillor Bob Derbyshire (Committee Member)</p> <p>Councillor Peter Bradbury (Committee Member)</p> <p>Councillor Daniel De'Ath (Committee Member)</p> <p>Councillor Susan Elsmore (Committee Member)</p> <p>Councillor Graham Hinchey (Committee Member)</p> <p>Councillor Ramesh Patel (Committee Member)</p> <p>Councillor Sarah Merry (Committee Member)</p> <p>Clare Deguara (Secretary)</p> <p>Jo Watkins (Clerk)</p> <p>Chantel Abel (Secretary)</p> <p>Gill Nurton (Officer)</p>

Item ID	5832
Item Title	Central Square and Bus Interchange Update
Summary	<p><i>Appendices 2, 3, 5 and 6 of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</i></p> <p>Cabinet were provided with an update in relation to progress of the Central Square and Bus Interchange regeneration scheme. The update included details of the current scheme design, planning design costs and a review of funding options. A future report will be brought to Cabinet to approve the preferred funding approach.</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. progress on the Central Square regeneration scheme and the Central Transport Interchange project be noted. 2. the design scheme for the Central Transport Interchange presented in Appendix 1 be noted and it be agreed that they will now form the basis of a planning application to be submitted to the Local Planning Authority.

3. authority be delegated to the Director of Economic Development in consultation with the Leader of the Council, the Cabinet Member for Transport, Planning and Sustainability, the Cabinet Member for Corporate Services and Performance, the Chief Executive, the Section 151 Officer, and the Director of Governance and Legal Services to:
 - (i) Undertake a Detailed Business Case as outlined in paragraphs 33 to 35 of this report to establish the preferred funding approach.
 - (ii) If required, to undertake a procurement process to secure an operator for:
 - (a) The Bus Interchange facility.
 - (b) The Cycle Hub facility.
4. Subject to 3(i) above, agreed that a further report be considered by Cabinet to approve the preferred funding approach.
5. It be agreed to underwrite the second phase of design costs in accordance with Confidential Appendix 3.

Item ID	6584
Item Title	Disposal of Suffolk House, Canton
Summary	<p><i>At the start of the item Cllr Susan Elsmore declared a person interest as she lives very near the property concerned. Cllr Elsmore left the meeting and took no part in decision making.</i></p> <p>Cabinet received a report detailing the proposed disposal of Suffolk House in Canton. Suffolk House is a Council owned property historically used to deliver Looked After Children Services for children aged 14 and over. Due to relocation of the service and the poor condition of the building the property is to be deemed surplus to Council requirements.</p> <p>AGREED: that</p> <ol style="list-style-type: none"> 1. Suffolk House be declared surplus to Council requirements. 2. Suffolk House be disposed on the open market to achieve best value. 3. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Corporate Services and Performance to agree the method of open market disposal and disposal price.

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Item ID	6131
Item Title	Supplementary Planning Guidance
Summary	<p>Cabinet considered approving the proposed Supplementary Planning Guidance (SPG) on Housing in Multiple Occupation and Waste Collection and Storage Facilities for consideration by Council.</p> <p>The Housing in Multiple Occupation SPG sets out how the Authority would like future developments managed in order to retain balanced communities and high standard developments.</p> <p>The Waste SPG outlines the minimum requirements for waste storage, collection and presentation for all new developments (commercial and domestic).</p> <p>RESOLVED: that the Houses in Multiple Occupation and Waste Collection and Storage Facilities Supplementary Planning Guidance be agreed for consideration by Council.</p>