

You are requested to attend a meeting of the Executive to be held in The John Meikle Room, The Deane House, Belvedere Road, Taunton on 10 June 2015 at 18:15.

Agenda

- 1 Apologies.
- 2 Minutes of the Previous Meeting of the Executive held on 11 March 2015 (attached).
- 3 Public Question Time.
- 4 Declaration of Interests.
To receive declarations of Disposable Pecuniary Interest or personal or prejudicial interests, in accordance with the Code of Conduct. The usual declarations made at meetings of the Executive are shown on the attachment.
- 5 Executive Forward Plan - details of forthcoming items to be considered by the Executive and the opportunity for Members to suggest further items (attached)

The following items are likely to be considered after the exclusion of the press and public because of the likelihood that exempt information would otherwise be disclosed relating to the Clause set out below of Schedule 12A of the Local Government Act 1972.

- 6 Proposed Relocation of Deane DLO (Direct Labour Organisation) Facilities.
Report of the Assistant Director - Asset Development Projects (attached).
Paragraph 3 - Information relating to Financial or Business Affairs,
Reporting Officer: Tom Gillham

Bruce Lang
Assistant Chief Executive

18 July 2016

Members of the public are welcome to attend the meeting and listen to the discussions.

There is time set aside at the beginning of most meetings to allow the public to ask questions.

Speaking under “Public Question Time” is limited to 4 minutes per person in an overall period of 15 minutes. The Committee Administrator will keep a close watch on the time and the Chairman will be responsible for ensuring the time permitted does not overrun. The speaker will be allowed to address the Committee once only and will not be allowed to participate further in any debate.

Except at meetings of Full Council, where public participation will be restricted to Public Question Time only, if a member of the public wishes to address the Committee on any matter appearing on the agenda, the Chairman will normally permit this to occur when that item is reached and before the Councillors begin to debate the item.

This is more usual at meetings of the Council’s Planning Committee and details of the “rules” which apply at these meetings can be found in the leaflet “Having Your Say on Planning Applications”. A copy can be obtained free of charge from the Planning Reception Desk at The Deane House or by contacting the telephone number or e-mail address below.

If an item on the agenda is contentious, with a large number of people attending the meeting, a representative should be nominated to present the views of a group.

These arrangements do not apply to exempt (confidential) items on the agenda where any members of the press or public present will be asked to leave the Committee Room.

Full Council, Executive, Committees and Task and Finish Review agendas, reports and minutes are available on our website: www.tauntondeane.gov.uk



Lift access to the John Meikle Room and the other Committee Rooms on the first floor of The Deane House, is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available off the landing directly outside the Committee Rooms.



An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter.

For further information about the meeting, please contact the Corporate Support Unit on 01823 356414 or email r.bryant@tauntondeane.gov.uk

If you would like an agenda, a report or the minutes of a meeting translated into another language or into Braille, large print, audio tape or CD, please telephone us on 01823 356356 or email: enquiries@tauntondeane.gov.uk

Executive Members:-

Councillor M Edwards	(Business Development and Asset Management and
Communications (Deputy Leader))	
Councillor J Warmington	(Community Leadership)
Councillor R Parrish	(Corporate Resources)
Councillor P Berry	(Environmental Services & Climate Change)
Councillor T Beale	(Housing Services)
Councillor J Williams - Leader of the Council	(Leader of the Council)
Councillor R Habgood	(Planning Policy and Transportation)
Councillor C Herbert	(Sports, Parks and Leisure)

Executive – 11 March 2015

Present: Councillor Williams (Chairman)
Councillors Cavill, Hunt, Mrs Stock-Williams and Mrs Warmington

Officers: Shirlene Adam (Director – Operations), Mark Antonelli (Principal Benefits Officer), Chris Hall (Assistant Director – Operational Delivery), Sam Shaikh (Parks Technical Assistant), Ian Timms (Assistant Director – Business Development), David Evans (Economic Development Manager), Dan Webb (Growth and Development Programme Manager) and Richard Bryant (Democratic Services Manager)

Also present: Councillors Coles and Morrell
Richard Holt and Andrew Knutt (both of the Creative Innovation Centre Community Interest Company)

(The meeting commenced at 6.15 pm.)

19. Apologies

Councillors Mrs Adkins, Edwards and Mrs Herbert.

20. Minutes

The minutes of the meeting of the Executive held on 5 February 2015, copies of which had been circulated, were taken as read and were signed.

21. Public Question Time

Councillor Morrell referred to a Conservative Election document from four years ago which referred to the lack of investment in High Street, Taunton. He acknowledged that some limited works had been undertaken but nothing in recent months. He asked what works were planned and budgeted both in the short and medium term?

Councillor Williams stated that £500,000 had been spent on High Street since the publication of the document referred to but, due to the recession, funds for further enhancement works had 'dried up'. He claimed High Street was better than it had been and that further works had not been forgotten about. He also made reference to the significant investment in the northern end of High Street by Rockspring which had very recently been announced. This would help the general atmosphere of this part of Taunton with regard to business confidence.

22. Declarations of Interest

Councillor Hunt declared a personal interest as a Member of Somerset County Council.

23. **Discretionary Reduction in Council Tax Liability Policy and Discretionary Housing Payment Policy**

Considered report previously circulated, concerning the Council's approach to awarding Discretionary Housing Payments (DHPs) and Discretionary Reductions in Council Tax Liability. Revised policies in respect of both topics were appended to the report for the information of the Members of the Executive.

With regard to Discretionary Reduction in Council Tax Liability, the Local Government Act 2012 had created two new discounts:-

- Local Council Tax Support Schemes under Sections 13A(1) (a) and (b); and
- 13A (1) (c) which was effectively the original 13A discounts that Taunton Deane could use to increase reductions already given under the Local Council Tax Support Scheme.

The implications under 13A(1) (a) and (b) had already been considered and agreed by Full Council.

In March 2013, as a consequence of the Collection Fund (Council Tax Reductions) (England) Directions 2013, the Portfolio Holder had agreed to amendments to the Councils procedures for discretionary discounts for Council Tax liability.

As a consequence of a decision made by the Valuation Tribunal for England (VTE) last year, it had been necessary to further amend Taunton Deane's policy to ensure it complied with the VTE judgment.

The regulations covering Discretionary Housing Payments (DHPs) were the Discretionary Financial Assistance Regulations 2001. This legislation had given the Council a very broad discretion. However, the Council had to make decisions in accordance with ordinary principles about good decision making and, in particular, Local Authorities had a duty to act fairly, reasonably and consistently.

Since April 2013, changes had been applied to Housing Benefit meaning that social sector accommodation had a size criteria applied, with any working age household deemed to be under occupying their home, receiving a reduced level of Housing Benefit. As a result of this and other changes, for example the Benefit Cap, the Government had increased its DHP funding to Local Authorities in anticipation of greater demand on their budgets.

The Government Guidance on DHPs had advised that the additional funding was intended to provide:-

- Short term, temporary relief to families;
- For those affected by social sector size criteria;
- Help for customers living in rural areas; and
- Priority customers in the following two groups:-
 - Disabled people living in significantly adapted accommodation

including any adaptations made for disabled children; and

- Foster carers whose housing benefit was reduced because of a bedroom being used by, or kept free for, foster children.
- Additional support to claimants impacted by the changes.

The Department for Work and Pensions had published a Discretionary Housing Payments Guidance Manual, included a Local Authority Good Practice Guide and the Council had followed this in formulating a revised DHP Policy.

Resolved that Full Council be recommended to agree that the revised policies for Discretionary Reduction in Council Tax Liability and Discretionary Housing Payments be applied from 1 April 2015.

24. **Creation of the Somerset Building Control Partnership**

Considered report previously circulated, which sought approval to create a Somerset Building Control Partnership comprising Mendip and Sedgemoor District Councils, Taunton Deane Borough Council and West Somerset Council.

The Building Control Service provided by Districts Councils was one of the Council functions that was in direct competition with the private sector (Approved Inspectors).

In recent years, services had found it more and more difficult to compete with the private sector providers of Building Control for the 'fee income' from Building Regulations applications. Local authorities also had to carry out other statutory Building Control responsibilities that the private sector was exempt from, and these did not bring in income to support them.

The reduction in income was leaving most individual local authority Building Control Services with a choice between having a very small team with little resilience, or operating the service at a financial loss which then needed to be subsidised by the General Fund of the authority. This picture was being seen across the country and the Government had confirmed that its view was that the most effective way forward to alleviate the situation was for single local authority Building Control Teams to form partnerships.

A comprehensive Business Case had been developed by the four partner organisations having considered:-

- The prevailing economic and competition challenges facing Building Control;
- The requirement to maintain a resilient and competent service;
- The increasing move to form partnerships to deliver successful Building Control services;

- Options for governance of a partnership;
- Comparisons of workloads, application numbers, staffing numbers and income/budgets between the four partners;
- The ability to generate significant savings from forming a single business unit, by reducing management posts and staff numbers, and reducing office overheads and other support service charges; and
- The creation of a new partnership staffing structure, based on workloads and introducing new and more efficient ways of working.

Reported that the key business reasons for forming the partnership were:-

- (1) To secure a sustainable Building Control Service.
- (2) To reduce costs to each partner Council.
- (3) To improve competitiveness with the private (and public) sector providers of Building Control Services – to win more business and maximise income.
- (4) To increase resilience and customer service levels – a bigger core service team rather than four small teams.
- (5) To improve professional development opportunities, to make it easier to attract and retain good quality staff.

The Business Case projected a salary saving of £238,000 between the four partners in the first full year of the partnership, but redundancy costs would be incurred as part of the set-up. This scale of saving presented a sound financial business reason for pursuing the project, but significant further savings could be expected from:-

- The creation of a single IT system, rather than four separate systems;
- Rationalising support service charges from four organisations into one;
- Reducing the need for office space across four organisations;
- The reduced head count created additional savings in terms of computer licences, equipment, travel and other overheads;
- Improved systems;
- Improved efficiency and deployment of staff from managing Building Control as a single team across four Districts; and
- Expansion of the partnership to include other Councils and other ancillary services in the future to increase income.

The proposed governance would be through a 'Joint Committee' model as used for the Somerset Waste Partnership and the South West Audit Partnership. This involved pooling budgets and resources into a single service managed by a Joint Management Team with a Joint Steering Committee established under Section 101 of the Local Government Act 1972.

The Joint Committee would oversee the performance, budgetary control and strategic direction of the partnership with a Portfolio Holder and senior manager

from each partner organisation forming the Committee. A detailed Inter Authority Agreement would be agreed between the Councils.

Sedgemoor District Council was proposed to act as the host/administering authority for the Partnership. This meant that the staff from the other Councils would transfer to Sedgemoor District Council under the Transfer of Undertakings (Protection of Employment) Regulations 2006 (TUPE). Sedgemoor would be employing the staff, and progressively, would provide the majority of the support services such as HR, Payroll, office space, IT, financial management as part of the Sedgemoor District Council accounts, Audit and potentially Legal and Democratic Services.

The total Building Control fee income across the four Councils was £850,000 in 2013/2014, with approximately £200,000 in charges for statutory work.

Noted that the Corporate Scrutiny Committee had considered this matter at its meeting on 19 February 2014. Members were supportive of the proposed Building Control Partnership.

Resolved that Full Council be recommended to:-

- (a) Approve the creation of a Somerset Building Control Partnership as outlined in the Business Case, and subject to the approval of the other proposed partner Councils;
- (b) Approve the creation of a 'Joint Committee' to oversee the strategic direction, performance and budget of the partnership;
- (c) Agree that the Portfolio Holder and Assistant Director - Operational Delivery be nominated to represent the Council on the Joint Committee; and
- (d) Agree that Authority be delegated to the Section 151 Officer, the Monitoring Officer and the Assistant Director - Operational Delivery, in consultation with the Portfolio Holder, to finalise legal agreements, partnership budgets and cost/income sharing arrangements, shared redundancy payments and detailed governance arrangements.

25. Funding request from the Creative Innovation Centre Community Interest Company

Reference Minute No. 4/2015, reported that further information relating to the Business Plan previously submitted by the Creative Innovation Centre Community Interest Company (CICCIC) had now been received.

The CICCIC was a non-profit organisation that encouraged the participation and development of businesses and the creative industries; for practitioners, groups, individuals, businesses, start-ups and the local community. Through knowledge exchange, music, art, heritage and performance its events and workshops focused on the diversity and growth of enterprise, community and culture.

Therefore whilst currently based in Paul Street, Taunton the organisation itself provided wide support to the diverse businesses within the creative industries. This support was complemented by support for cultural activities both on site and across the community.

The funding request received was for a total of £60,000 to support the CICCIC over a three year period. This had been broken down into £20,000 per annum and would support a range of activities and projects in each of the financial years.

The Executive, whilst very supportive of the CICCIC, was of the view that at this stage financial support should be limited to one year rather than the three years requested. It was noted that this investment, if approved, would enable the CICCIC to 'lever in' further funds of over £250,000 into the local economy.

Noted that the application had previously also been considered by the Corporate Scrutiny Committee where Members were generally supportive as to providing a degree of funding subject to the CICCIC supplying further financial information.

Resolved that Full Council be recommended to:-

- (a) Approve a grant of £20,000 be made to the Creative Innovation Centre Community Interest Company (CICCIC), Taunton from General Reserves with the purpose of supporting the development of local businesses in the Creative Industries sector; and
- (b) Agree that the award of a grant to the company would be subject to the following conditions:-
 1. The Company entered a Service Level Agreement with the Council to deliver the outlined services for the year 2015/2016;
 2. The Company furnished the Council with a report into the size and extent of the Creative Industries sector in Taunton Deane, and the support needs of that sector; and
 3. The Company's accounts were submitted on completion of the Service Level Agreement to a suitably qualified, independent advisor to validate the use of the funding.

26. **Establishment of Somerset Growth Board**

Considered report previously circulated, concerning the establishment of a Somerset Growth Board.

The Somerset Growth Plan had been developed by the six local authorities, business representative organisation and other key stakeholders including the Local Enterprise Partnership (LEP) and Somerset's Further Education sector.

The Growth Plan set out Somerset's plans to promote growth between now and 2020 and for laying the foundations for long term sustainable economic growth for

years after this. It had been developed to attract and guide investment into Somerset, to overcome barriers and maximise sustainable employment and housing growth from local opportunities, benefitting Somerset's communities, businesses and residents.

The LEP's first Growth Deal had demonstrated the success of working in partnership to agree initial priorities for Somerset and the ability to effectively influence the LEP's negotiations with Government to secure investment. Somerset would see around £36,000,000 of investment from the Growth Deal 1 - £18,000,000 of which would be allocated in 2015/2016.

The climate for securing investment, both within the local LEP and across all the LEPs nationally was very competitive and Somerset needed to position itself effectively to maximise success in the future.

The Terms of Reference for the Growth Board had been endorsed by Somerset County Council on 14 November 2014 and were detailed in the Appendix to the report. The Growth Board would be the way in which the Somerset growth agenda would be integrated into the LEP and would give impetus to the Growth Plan.

The key purpose of the Growth Board would be to take strategic ownership of the Growth Plan, ensuring that Somerset's priorities were communicated with key partners, such as the LEP, and provide local accountability for its delivery. The Growth Board would act in an advisory capacity to the six Somerset Councils and the LEP and present recommendations from the board to individual councils for approval.

A key function of the Board would be to ensure that Somerset was in a position to respond to calls for projects should additional funding be made available. It was suggested that Somerset should have a 'pipeline', for the LEP of prioritised projects supported by evidenced business cases.

To ensure the Growth Board could effectively attract and guide investment it would need sufficient executive support. In addition, a monitoring evaluation framework needed to be developed to provide appropriate performance reporting allowing the Board to identify where further effort needed to be made to achieve the strategic targets.

Reported that there were currently no identified resources to provide this executive support to the Growth Board. To ensure its effectiveness it was suggested that each of the six Somerset councils co-fund this support and each commit to a three year financial contribution as set out in the table below:-

Local Authority	Annual Contribution
Somerset County Council (cash)	5,000
Somerset County Council (in-kind)	4,500
Mendip District Council	3,071
Sedgemoor District Council	3,277

South Somerset District Council	4,570
Taunton Deane Borough Council	3,125
West Somerset District Council	957
TOTAL	24,500

Taunton Deane Borough Council had been requested to make an annual contribution of £3,125 over the next three years to support the core costs of the Growth Board – however, it was recommended that the Council should only make this contribution initially on a one year basis (for 2015/2016). This would be funded from the anticipated over recovery of Planning income in 2014/2015.

Resolved that:-

- (1) The Somerset Chief Executive's and Leader's Group proposal to establish a Somerset Growth Board be endorsed; and
- (2) The proposal to transfer the sum of £3,125 to an earmarked reserve in 2014/2015 to provide a funding contribution to Growth Board core costs for 2015/2016 be supported.

27. **Executive Forward Plan**

Submitted for information the Forward Plan of the Executive over the next few months.

Resolved that the Forward Plan be noted.

(The meeting ended at 6.50 p.m.)

Usual Declarations of Interest by Councillors

Executive

- **Employee of the Department of Work and Pensions –
Councillor Mrs Herbert**

10/06/2015, Report:Deane DLO Relocation

Reporting Officers:Chris Hall

Contains exempt information requiring private consideration: Yes

Exempt reason:Some of the information contained in the report is likely to be of a confidential nature.

08/07/2015, Report:Q4 Performance Report

Reporting Officers:Paul Harding

08/07/2015, Report:Proposed Compulsory Purchase Action - Land at Monkton Heathfield

Reporting Officers:Julie Moore

Contains exempt information requiring private consideration: Yes

Exempt reason:The report is likely to contain confidential information.

08/07/2015, Report:Financial Outturn Report

Reporting Officers:Paul Fitzgerald

09/09/2015, Report:Write Off Report

Reporting Officers:Steve Read

09/09/2015, Report:Firepool Land Assembly - Confidential

Reporting Officers:Tom Gillham

Contains exempt information requiring private consideration: Yes

Exempt reason:The report will contain confidential information relating to land-holdings and other related material.

09/09/2015, Report:Citizens Advice Bureau Constructions Skills

Reporting Officers:Matt Parr

09/09/2015, Report:Proposed Apprentice Post in Housing and Communities

Reporting Officers:Martin Price

03/12/2015, Report:Council Tax Support Scheme 2016/17

Reporting Officers:Heather Tiso

03/12/2015, Report:Proposed Sheltered Housing Service Model Report

Reporting Officers:Gary Kingman,Stephen Boland

03/12/2015, Report:Fees and Charges 2016/2017

Reporting Officers:Steve Plenty

03/12/2015, Report:Local Development Orders – Progress Report

Reporting Officers:Tim Burton

03/12/2015, Report:Q2 Financial Monitoring 2015/2016

Reporting Officers:Steve Plenty

03/12/2015, Report:New Homes Bonus Report

Reporting Officers:Dan Webb

04/02/2016, Report:Treasury Management Strategy Statement, Annual Investment Strategy and MRP Policy 2016/17

Reporting Officers:Paul Fitzgerald

04/02/2016, Report:Earmarked Reserves Review

Reporting Officers:Steve Plenty

04/02/2016, Report:Capital Programme 2016/2017

Reporting Officers:Steve Plenty

04/02/2016, Report:General Fund Revenue Budget 2016/2017

Reporting Officers:Steve Plenty

04/02/2016, Report:Housing Revenue Account Budget 2016/2017

Reporting Officers:Steve Plenty

04/02/2016, Report:Corporate Strategy 2016/2020

Reporting Officers:Paul Harding

04/02/2016, Report:Somerset Waste Partnership Business Plan

Reporting Officers:Chris Hall

09/03/2016, Report:Community Asset Transfer Policy – Taunton Deane Borough Council and West Somerset Council

Reporting Officers:Tim Child

Contains exempt information requiring private consideration: Yes

Exempt reason:Yes. The report may contain some commercially sensitive information.

09/03/2016, Report:Q3 Performance Report

Reporting Officers:Paul Harding

09/03/2016, Report:Corporate Equality Objectives

Reporting Officers:Christine Gale

09/03/2016, Report:Q3 - Financial Performance report

Reporting Officers:Steve Plenty

09/03/2016, Report:Housing Revenue Account Business Plan Review

Reporting Officers:James Barra

24/03/2016, Report:Creedwell Orchard, Milverton Option Agreement – Proposed Extension of the Trigger Date

Reporting Officers:Adrian Priest

Contains exempt information requiring private consideration: Yes

Exempt reason:The report may contain a confidential appendix.

21/04/2016, Report:Empty Homes Strategy and review of Empty Property Coordinator

Reporting Officers:Mark Leeman

21/04/2016, Report:Superfast Broadband Phase 2 report

Reporting Officers:Ian Timms

09/06/2016, Report:Car park variable message signage and pay on foot – Request for budget allocation

Reporting Officers:Ian Timms

09/06/2016, Report:TDBC revised Corporate Debt Policy

Reporting Officers:Dean Emery

07/07/2016, Report:Housing Revenue Account Business Plan Review

Reporting Officers:James Barrah

07/07/2016, Report:Q4 - Financial Outturn report

Reporting Officers:Steve Plenty

07/07/2016, Report:Q4 Performance Report

Reporting Officers:Paul Harding

04/08/2016, Report:Housing Company

Reporting Officers:James Barrah

04/08/2016, Report:Report on Grants Policy

Reporting Officers:Christian Trevelyan,Mark Leeman

08/09/2016, Report:Review of Deane Helpline

Reporting Officers:Chris Hall

Contains exempt information requiring private consideration: Yes

Exempt reason:The report may contain some commercially sensitive information.

08/09/2016, Report:Update on Coal Orchard Consultation

Reporting Officers:Ian Timms

09/11/2016, Report:Review of Council Tax Support Scheme

Reporting Officers:Heather Tiso

09/11/2016, Report:Deane Lottery

Reporting Officers:Angela Summers

Executive – 10 June 2015

Present: Councillor Williams (Chairman)
Councillors Beale, Berry, Habgood, Mrs Herbert, Parrish and
Mrs Warmington

Officers: Shirlene Adam (Director – Operations), James Barrah (Director – Housing
and Communities), Tom Gilham (Assistant Director - Property and
Development), Chris Hall (Assistant Director – Operational Delivery) and
Richard Bryant (Democratic Services Manager)

Also present: Councillors Coles and Morrell

(The meeting commenced at 6.15 pm.)

28. Welcome

The Chairman welcomed the new Members of the Executive to their first meeting.

29. Apology

Councillors Edwards.

30. Minutes

The minutes of the meeting of the Executive held on 11 March 2015, copies of which had been circulated, were taken as read and were signed.

31. Public Question Time

Councillor Morrell enquired when the Forward Strategy for the new Council was due to be published. He also referred to the Key Performance Indicators which had been agreed following the implementation of the Joint Management and Shared Services arrangements with West Somerset Council 18 months ago. When would the information as to whether the benchmarks were being met be available to Councillors?

Councillor Williams undertook to provide Councillor Morrell with a written response.

32. Declarations of Interest

Councillor Mrs Herbert declared a personal interest as an employee of the Department of Work and Pensions.

33. Executive Forward Plan

Submitted for information the Forward Plan of the Executive over the next few months.

Resolved that the Forward Plan be noted.

34. **Exclusion of the Press and Public**

Resolved that the press and public be excluded from the meeting for the following item because of the likelihood that exempt information would otherwise be disclosed relating to Clause 3 of Schedule 12A to the Local Government Act, 1972 and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.

35. **Proposed Relocation of Deane DLO (Direct Labour Organisation) Facilities**

Reference Minute No.12/2015, considered report previously circulated, as to the proposed relocation of the Deane DLO facilities from its current site at Priory Way, Taunton.

A preferred site had now been identified and the support of the Executive was now sought to move to the next stage of the project by way of the following:-

- (a) Obtaining agreement for the preferred site;
- (b) Seeking the necessary funding to progress further due diligence work on the associated business case for land purchase and development; and
- (c) Obtaining permission to enter into commercial negotiations and to progress early legal work necessary in support of the final business case.

The preferred alternative DLO site had been selected from a short-list of six. It had been independently assessed and identified as offering best value for money for the Council.

The site offered for sale exceeded the land required for the DLO requirements. If successfully acquired, this would present a significant opportunity for the Council to meet both our primary and immediate need to relocate the DLO but would also unlock an important employment site recognised within our strategic plans and prioritised for delivery as an investment prospect within Taunton's Growth and Development programme.

Reported that the next steps would be to confirm that the developable land was suitable for construction for its intended use, negotiate contract terms with the vendor, clarify our build specification and identify potential builder and project management resources.

It was anticipated that a further report would be submitted to the Executive later in the year for final approval, making formal recommendations to purchase the preferred site based on a more detailed business case.

Resolved that:-

- (a) The site identified as the preferred option be approved;
- (b) The relevant officers be authorised to enter into commercial discussions and to progress the appropriate legal work to facilitate the development of a business case for the Deane DLO relocation, and the additional employment land opportunity; and
- (c) A budget of £55,000 (£22,000 from the Deane DLO reserve and £33,000 from the Growth Fund Reserve (New Homes Bonus)) be approved to meet the costs of progressing the relocation project.

(The meeting ended at 6.58 p.m.)