

## SWT Executive

Wednesday, 18th January, 2023,  
6.15 pm

The logo for Somerset West and Taunton, featuring the text "Somerset West and Taunton" in white on a teal background with a white curved graphic element at the bottom right.

The John Meikle Room - The Deane  
House

[SWT MEETING WEBCAST LINK](#)

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**Members:** Federica Smith-Roberts (Chair), Derek Perry (Vice-Chair), Benet Allen, Chris Booth, Dixie Darch, Caroline Ellis, Mike Rigby, Francesca Smith, Andrew Sully and Sarah Wakefield

### Agenda

**1. Apologies**

To receive any apologies for absence.

**2. Minutes of the previous meeting of the Executive - TO FOLLOW**

To approve the minutes of the previous meeting of the Committee.

**3. Declarations of Interest**

To receive and note any declarations of disclosable pecuniary or prejudicial or personal interests in respect of any matters included on the agenda for consideration at this meeting.

(The personal interests of Councillors and Clerks of Somerset County Council, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.)

**4. Public Participation**

The Chair to advise the Committee of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak

before Councillors debate the issue.

We are now live webcasting most of our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, but you can also access them on the [Somerset West and Taunton webcasting website](#).

**5. Executive Forward Plan**

(Pages 5 - 6)

To receive items and review the Forward Plan.

**6. Wellington Depot Solar PV/Battery Storage - Capital Supplementary Budget Approval**

(Pages 7 - 8)

This matter is the responsibility of the Executive Councillor for Climate Change, Councillor Dixie Darch.

In line with the Council's financial regulations, this report seeks to confirm and regularise the capital budget required for the installation of Solar Panels and Battery Storage at the Wellington Depot.

**7. Access to Information - Exclusion of the Press and Public - Agenda Item 8 - Appendix 2 and 3 ONLY**

During discussion of the following item (Agenda Item 8 – Appendix 2 and 3 only) it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 13 13.02(e) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. Executive will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Recommend that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business (Agenda Item 8 – Appendix 2 and 3 only) on the ground that it involves the likely disclosure of exempt information as defined in paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

**8. North Taunton Woolaway Project - Vacant Possession of Site**

(Pages 9 - 38)

This matter is the responsibility of the Executive Councillor for Housing, Councillor Francesca Smith.

The purpose of the report is to request permission from the Executive to purchase one privately owned dwelling in the North Taunton Woolaway Project (the Project), if purchased this will avoid CPO activity in relation to this property.

A handwritten signature in black ink, appearing to read 'A Pritchard', with a horizontal line underneath.

**ANDREW PRITCHARD**  
**CHIEF EXECUTIVE**

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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 3 minutes per person in an overall period of 15 minutes and you can only speak to the Committee once. If there are a group of people attending to speak about a particular item then a representative should be chosen to speak on behalf of the 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.

If you would like to ask a question or speak at a meeting, you will need to submit your request to a member of the Governance Team in advance of the meeting. You can request to speak at a Council meeting by emailing your full name, the agenda item and your question to the Governance Team using [governance@somersetwestandtaunton.gov.uk](mailto:governance@somersetwestandtaunton.gov.uk)

Any requests need to be received by 4pm on the day that provides 1 clear working day before the meeting (excluding the day of the meeting itself). For example, if the meeting is due to take place on a Tuesday, requests need to be received by 4pm on the Friday prior to the meeting.

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The meeting rooms, including the Council Chamber at The Deane House, are on the first floor and are fully accessible. Lift access to The John Meikle Room (Council Chamber), is available from the main ground floor entrance at The Deane House. The Council Chamber at West Somerset House is on the ground floor and is fully accessible via a public entrance door. Toilet facilities, with wheelchair access, are available across both locations. An induction loop operates at both The Deane House and West Somerset House to enhance sound for anyone wearing a hearing aid or using a transmitter.

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**EXECUTIVE**

<b>Executive Meeting</b>	<b>Draft Agenda Items</b>	<b>Lead Officer</b>
<b>18 January 2023</b>	NTWP - Purchases	Jane Windebank
<b>venue =</b>	CNCR - supplementary capital budget - urgent item	Sue Tomlinson
Exec RD = 6 January		
Informal Exec RD = 6 December		
SMT RD = 23 November		
<b>15 February 2023</b>	Taunton Garden town: Delivering our Vision	Jenny Clifford
<b>venue =</b>	Local Labour Agreements	Hattie Winter/Lisa Tuck
Exec RD = 3 February		
Informal Exec RD = 3 January		
SMT RD = 14 December		
<b>15 March 2023</b>	GF Financial Performance 2022/23 Q3	Kerry Prisco
<b>venue =</b>	HRA Financial Performance 2022/23 Q3	Kerry Prisco
Exec RD = 3 March	Corporate Performance Report Q3	Malcolm Riches
Informal Exec RD = 1 February	Firepool Design Guidance and Masterplan	Graeme Thompson
SMT RD = 18 January	Taunton Heat Network Feasibility Study	Matt Parr/Graeme Thompson
	Wellington Place Plan – Adoption	Sarah Povall



# Somerset West and Taunton Council

## Executive – 18 January 2023

### Wellington Depot Solar PV / Battery Storage – Capital Supplementary Budget Approval

This matter is the responsibility of Executive Councillor Dixie Darch

Report Author: Sue Tomlinson, Programme Manager for Climate Change

#### 1 Executive Summary / Purpose of the Report

- 1.1 In line with the Council's financial regulations, this report seeks to confirm and regularise the capital budget required for the installation of Solar Panels and Battery Storage at the Wellington Depot. This project does not require any new funding or borrowing.
- 1.2 The capital costs for this project of £215k will be funded from the CNCR budget.
- 1.3 Executive approval is required as this represents a supplementary capital budget allocation and a revenue budget virement which total more than £150k.
- 1.4 This project will span financial years; therefore, revenue funds will need to be earmarked for capital financing costs falling into 2023/24.

#### 2 Recommendations

- 2.1 It is recommended that Executive approve the supplementary capital budget allocation of £215k and the revenue budget virement that is required for the capital financing for this project.

#### 3 Background and Full details of the Report

- 3.1 Somerset West and Taunton Council declared a climate emergency in February 2019 and adopted the Countywide Emergency Strategy in October 2020.
- 3.2 Building decarbonisation was identified as a priority area within the strategy and external consultants were commissioned to produce decarbonisation strategies for our main buildings, which included the Wellington Depot.
- 3.3 The decarbonisation strategy for the Wellington Depot identified a 115% reduction in annual energy consumption by installing solar panels on the building and estimated a payback of 3 years.
- 3.4 Following a recent procurement exercise, we now have confirmed costings to fully design, supply, install, test, commission and maintain a complete Solar PV system and

Battery Storage unit at the Wellington Depot.

- 3.5 The works contract will be based on the JCT Minor Works Contract with Contractors Design 2016 with standard 'Futures for Somerset' schedule of amendments.
- 3.6 The budget for this project has been reserved within the CNCR budget awaiting the outcome of the tender evaluations to seek the necessary approvals.

#### **4 Links to Corporate Strategy**

- 4.1 Building decarbonisation links directly to our corporate strategies and priorities.
- 4.2 Corporate priority 'Our Environment and Economy' - work towards making our District carbon neutral by 2030 - deliver projects based on a Carbon Neutrality and Climate Resilience Plan that work toward this goal.

#### **5 Finance / Resource Implications**

- 5.1 There are no financial implications, other than achieving compliance with the Council's financial regulations. There is no new funding or borrowing required.

#### **Unitary Council Financial Implications and S24 Direction Implications**

- 5.2 Based on the contract amount S24 direction does not apply and County Council consent is not required.

#### **6 Climate, Ecology and Sustainability Implications**

- 6.1 Building decarbonisation links directly to the Countywide Emergency Strategy and our own Carbon Neutrality and Climate Resilience action plan.

#### **7 Asset Management Implications**

- 7.1 The property decarbonisation and energy efficiency steering group overseen by the SCC Property Manager is fully aware and supportive of the project to install Solar PV and Battery Storage at the Wellington Depot.

#### **Democratic Path:**

- **Scrutiny – No**
- **Executive – Yes (18 January 2023)**
- **Full Council – No**

**Reporting Frequency: Once only**

#### **Contact Officers**

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Report Number: SWT 2/23

# **Somerset West and Taunton Council**

## **Executive - 18 January 2023**

### **North Taunton Woolaway Project - Vacant Possession of Site**

**This matter is the responsibility of Executive Councillor Member Francesca Smith**

**Report Author: Jane Windebank – Development Manager, Development and  
Regeneration**

**Chris Brown – Assistant Director, Development and Regeneration**

#### **1 Executive Summary / Purpose of the Report**

- 1.1. To request permission from the Executive Committee to purchase one privately owned dwelling in the North Taunton Woolaway Project (the Project), if purchased this will avoid CPO activity in relation to this property.
- 1.2. The Project will deliver two hundred and twenty-seven (227) new Council homes and comprehensively refurbish twenty-seven (27) Council homes in five (5) phases, a phasing plan is attached at Appendix 1.
- 1.3. The Project is an essential part of the Council's commitment to offer a choice of good quality homes for our residents, whatever their age and income, in communities where support is available for those in need. The proposal identified in this Report will assist the progression of the remaining Phases (B–D) in a timely manner and provide certainty and security to the North Taunton Woolaway Project tenants.
- 1.4. Officers are requesting the Executive, under its delegated authority, approve the purchase of one privately owned dwelling by mutual consent to progress with the demolition and development of the Project. A confidential financial summary is included at Appendix 2 for the purchase of this property.

#### **2 Recommendations**

- 2.1 The Executive approves the purchase of the private dwelling as set out in Confidential Appendix 2.

#### **3. Risk Assessment**

- 3.1 A risk assessment can be found at Confidential Appendix 3 however the main risks in relation to vacant possession are set out in Table 1 below:

**Table 1: Main Scheme Risks**

Risk	Score out of 25 based on probability x impact	Mitigation
SWT fail to achieve the purchase of the remaining privately owned dwellings in NTWP phases B, C & D	10 (probability 2 x impact 5)	To date 17 of the 22 privately owned properties have been purchased and 3 properties are in final stages of negotiation. SWT provides an enhanced offer to owners to encourage purchase by mutual consent, the Council have introduced an equity share loan removing barriers to owners purchasing an alternative home from the market, the Council apply all statutory compensations as outlined in SWTs Decant Policy and in accordance with current legislation governing the use of Compulsory Purchase Orders under the Town and Country Planning Act 1990 (as amended) and the payment of compensation in accordance with the Land Compensation Act 1973 and the Planning and Compensation Act 1991. SWT resource the NTWP and staff are equipped to negotiate with private owners.
SWT fail to gain vacant possession of NTWP private dwellings in a timely manner.	8 (probability 2 x impact 4)	There remains one private dwellings in Phase Ci, none in Cii/Ciii and 3 in Phase D. SWT encourages negotiation with private owners at any time regardless of phase. The CPO allows a parallel approach to gain vacant possession.

#### 4. Background and Full details of the Report

- 4.1 In February 2019 the Shadow Full Council approved the redevelopment of the North Taunton Woolaway Project area and approved the principle of using Compulsory Purchase Powers set out in Section 17 of the Housing Act 1985, should vacant possession not progress to acquire the properties under the regeneration initiative detailed in the Report.
- 4.2 In December 2021 the Full Council approved the use of Compulsory Purchase Powers set out in Section 17 of the Housing Act 1985 to be used in parallel with continued negotiations with private owners to try and agree a purchase by mutual consent.
- 4.3 The existing site comprises of 212 Woolaway homes of which the Council retain ownership of 162 and 45 have been purchased through the Right to Buy and are now in private ownership.

- 4.4 In total the Council have purchased seventeen (17) of the twenty-two (22) private homes required within the Project area. A breakdown of the properties is set out below in Table 2:

**Table 2: Tenure of North Taunton Woolaway Project Area**

<b>Phase</b>	<b>No. of Private Homes</b>	<b>No of Private Homes left to purchase</b>
Phase A	3	0
Phase B	1	0
Phase Ci	4	1
Phase Cii	1	0
Phase Ciii	2	0
Phase D	11	3
<b>TOTAL</b>	<b>22</b>	<b>4</b>

- 4.5 Phase A will deliver 47 new social rented homes and a community facility. The outline planning permission for Phases B–E will deliver up to 180 new build Council homes and refurbish 27 existing Woolaway Council homes. The indicative scheme will provide a net increase of 65 affordable Council homes.
- 4.6 The Outline Planning Permission for the redevelopment of Phase B – E is being held pending phosphates mitigation. In order to maintain the programme of housing delivery and regeneration, a separate ‘standalone’ detailed planning application for Phases B, C and D which shows development only on Phases B and C with Phase D shown as demolished to ensure the development is not affected by the current phosphate mitigation delays as there is no increase in housing numbers. Planning permission has been granted for 111 new homes. Once a phosphate mitigation strategy has been developed, a new separate detailed planning application for Phase D will be submitted.
- 4.7 Planning permission has been granted for the refurbishment of SWT properties in Phase E.
- 4.8 The purchase of a private dwelling within Phase D has been agreed with details contained in confidential Appendix 2. The detail is confidential under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4.9 The purchase of this property is strategic to the regeneration scheme. The alternative would be purchasing using a Compulsory Purchase Order but this would have an adverse effect on the Project due to the timescales involved. Further, the owner is willing to sell which would mean the use of CPO powers would not be a last resort (one of the requirements of guidance on the use of CPO powers). The budget for purchasing private properties within Phases B - D was agreed by Council 3<sup>rd</sup> December 2019 and 3<sup>rd</sup> December 2020.

#### 4.10 **NTWP Update**

- 4.11 The construction of Phase A is progressing well. Following discussions with The North Taunton Partnership Trustees, Council Officers, the NTWP Team and elected Members, it has not been possible to find a partner to take on the commitment of the new community facility. Every opportunity has been explored to find a partner to take on this facility. Without a willing leaseholder, it is not possible to provide the community facility and a planning application for change of use will be submitted to convert the community facility space into two flats which will be a benefit to the community due to the high level of housing need in the area.
- 4.12 As part of Phase A, the Council has worked with the NTWP Community Building Working Group and the North Taunton Partnership to explore the possibility of a self-funded sustainable community facility. Unfortunately, this has not been possible and the Council are reverting to the back up plan and will be providing two additional low energy flats. The shell of the building was designed to allow for easy conversion to homes should a sustainable community space not be possible. The Council is grateful and acknowledges the support and assistance offered by the groups and individuals involved in looking at the opportunity to provide a community facility. The Council will still be providing the community open space as part of Phase C of the development.
- 4.13 On 26 October 2022, Equans had their third visit from the Considerate Constructors Scheme and scored the maximum, 45 out of 45 (Excellent Rating) again. The Report stated 'the outcomes from the previous excellent report had been maintained and the effective processes and procedures to address the Community, Environment and Workforce requirements of the CCS code remained in place. This was an excellent Team effort and an exemplar project reported across many media.....The whole workforce and site team should be congratulated on their efforts to date.'
- 4.14 The Considerate Contractors Scheme (CCS) is a not for profit, independent organisation founded to raise standards in the construction industry. Organisations registered with the CCS make a commitment to conform to the Code of Considerate Practice. Through consideration to community engagement, the environment and workforce wellbeing they strive to improve the impact of the construction industry and leave a positive legacy through the implementation of best practice.

#### 5. **Links to Corporate Strategy**

- 5.1 The scheme compliments the Council's Corporate Strategy 2020 - 2024 - Homes and Communities – to offer a choice of good quality homes for our residents, whatever their age and income, in communities where support is available for those in need.
- 5.2 The Project significantly increases the number of affordable and social homes in Taunton and will be built by the Council including a range of housing types to cater for single person, family, vulnerable and elderly households.
- 5.3 The Council's Housing Revenue Account Business Plan sets out the financial model for the Housing Service over a 30 year period. The Council has agreed a number of priorities in its updated Housing Revenue Account (HRA) Business Plan 2020-2050, which are included in the vision statement "*Great Homes for Local Communities*" that

accompanies the business plan ('the **Action Plan**'). Its overarching mission statement is: *"Our homes will be safe and secure and we will build many more in which our tenants will thrive. To do this we will develop a great team to provide excellent and modern services..."* The Project compliments these strategy objectives:

- 5.4 **Deliver more new homes** – including a commitment that the Council will deliver 1000 new homes over the next 30 years; build new homes that help combat climate change; and implement exemplar regeneration in North Taunton (including the Scheme). The Action Plan also explains that when having their community regenerated, customers will have the opportunity to relocate or move back into new homes that will be more comfortable and cheaper to run.
- 5.5 **Provide great customer service** – the Council is committed to ensuring that the voices of their customers are heard and they influence the services offered, and also to improving how customers are kept up to date on what is happening.
- 5.6 **Improve our existing homes and neighbourhoods** – the Council will continue to invest in the safety of its homes, investigate ways to increase investment in the energy efficiency of its stock, and look after the Council's estates. This will mean customers can expect: to live in good quality homes where they feel safe, warm, and secure and where they can thrive; that their communities can be attractive places to live, work and stay; and to live in homes that are cheaper to run and that reduce environmental impacts.
- 5.7 Engaging and listening to our residents has been the primary driver and embedded in the Project principles established at the initiation of this project. The key Project principles are:-
  - 5.7.1 Existing SWT residents within the scheme will be given the opportunity to remain on a social rent level.
  - 5.7.2 Existing SWT residents within the scheme will be supported to downsize through the scheme design but retain the right to return to an equivalent size property within the new scheme.
  - 5.7.3 The Project is underpinned by the SWT development aspirations and provides new, high quality and energy efficient homes.
  - 5.7.4 The new development compliments The Vision for Taunton as a Garden Town, specifically the themes:
  - 5.7.5 Growing our town greener – quality of the environment. The scheme incorporates green spaces and play spaces and provides more street trees.
  - 5.7.6 Growing Quality Places – quality of our places and neighbourhoods. The design of the scheme focuses on places and spaces with high quality homes, green streets and public spaces. The homes will be energy efficient and aim to incorporate sustainable technologies.

## 6. **Unitary Authority Considerations**

6.1 The Report has reflected on the potential consequences of the impact of unitary authority status when considering its recommendations. The following statements provide comfort that the recommendations of the Report are appropriate:

- The increased supply of affordable housing is a district priority and a Somerset wide priority. This is evidenced in the Somerset wide Housing Strategy and through the demand recorded through the Somerset wide Homefinder Somerset lettings system.
- The HRA Business Plan is a thirty (30) year Business Plan approved in February and set out an ambition to build homes to increase the supply of affordable homes in the district and in the county. The HRA Business Plan is ring fenced and therefore applies HRA rules and the Council's HRA Business Plan discipline.
- The four District authorities have different structures to manage their housing responsibilities including stock transfer organisations, ALMO and SWT has retained its stock. It is difficult at this moment to make assumptions of how a unitary authority(s) would manage its housing duties or the emphasis it would place on new development. We therefore consider the Business Plan is a relevant guide to support the Council's decision making.
- All authorities within the unitary proposal are subject to the government climate change policies and targets including net carbon zero by 2050.

## **7. Finance / Resource Implications**

7.1 Please see Confidential Appendix 2 regarding the purchase of the one private property. The financial implications set out in Appendix 2 will be met from the current approved budgets.

7.2 The cost of staff time will be met from existing resources or charged to the capital scheme as appropriate.

### **7.3 Unitary Council Financial Implications and S24 Direction Implications**

7.4 Consideration of the implications from the new Somerset Council unitary authority which takes effect from April 2023 is set out in Section 6 above. Completion of contracts between 16 June 2022 and 31 March 2023 will need to be assessed to consider whether this is covered by the parameters of the Section 24 Direction issued by Government on 10 May 2022. If the consideration involved exceeds relevant S24 thresholds then consent is required from Somerset County Council's Executive before entering a contract.

7.5 Somerset County Council's at its' meeting on 15 June 2022 agreed that for capital contracts related to expenditure already included within the approved HRA Capital Programme and Business Plan, SCC provides a General Consent to proceed meaning a further Specific Consent decision is not required and contracts can be lawfully completed. As stated in 7.1 above, the purchase of this property will be met from current approved budgets and is therefore considered to be covered by the General Consent.

## **8. Legal implications**

- 8.1 Statutory Home Loss and Disturbance Payments will be made in line with legislative guidance and the North Taunton Woolaway Decant Policy. As properties are anticipated to be purchased under, or 'under the threat of' the exercise of CPO powers there is scope for utilisation of the HMG guidance on compensation payments.
- 8.2 Whilst the Council intends to work closely with each household and seek agreement to achieve vacant possession in the event an acceptable agreement cannot be sought the contingency of the CPO is available and is currently proceeding in parallel with the negotiations.
- 8.3 If vacant possession cannot be provided to a contractor by the long stop date in the build contract, the Council will be at risk of litigation for specific performance under the contract and this will potentially have associated financial implications.
- 8.4 Section 11 (6) of the Local Government Act 2003 relates to the Council's ability to retain and use Right to Buy receipts to fund affordable housing.

## **9. Climate and Sustainability Implications**

- 9.1 New build homes will be constructed to a minimum of Part L of the Building Regulations which will substantially improve the thermal performance of the dwellings compared to the existing dwellings. In addition, the contracted specification for phase A has increased insulation, air tightness and reduced cold bridging. The units will also have Air Source Heat Pumps, PV, Batteries, and water reduction measures. The properties will have no gas and are zero carbon 2050 ready. The carbon and fuel efficiency is 12 times better than the Woolaway homes being demolished. On the first let carbon saving and tenant fuel costs are anticipated to be 70%-80% less than current Woolaway homes.
- 9.2 The new development has been designed to take advantage of biodiversity opportunities in the neighbourhood such as planting trees and creating a new public open space.
- 9.3 The Project has enabled the Council to embrace and design a new garden community to incorporate the Garden Town Principles and safeguard the natural environment, providing areas of planting and open space whilst ensuring residents have access to suitable homes and facilities.
- 9.4 Phosphates and housing development within the hydrological catchment of the Somerset Levels and Moors Ramsar Site - This scheme falls within the water catchment area of the Somerset Levels and Moors Ramsar Site. The new planning application for Phases B, C and demolition of Phase D assumes a mitigation strategy is not required. However, a mitigation strategy is required to build homes in phase D and the HRA and Council are exploring options for mitigation. Phase D planning permission is not required until 2025 which allows significant time for a phosphate mitigation strategy to be agreed.

## **10. Safeguarding and/or Community Safety Implications**

- 10.1 Through the design of the Project, tenants and residents will feel safe in the public

realm and feelings of safety and security in the home due to the adoption of crime prevention measures in the new development.

- 10.2 Consultation with Police and other statutory authorities has already been undertaken as part of the planning application process. No implications arose thanks to the meticulous design and resident consultation that was undertaken to achieve planning permission.

## **11 Equality and Diversity Implications**

- 11.1 An Equality Impact Assessment was first undertaken in relation to the regeneration of the Project in February 2019. That assessment concluded that there would either be a positive or neutral effect on any protected groups.
- 11.2 An Equality Impact Assessment ("EIA") was undertaken in October 2021 to assess the impact on any protected groups of the making of a Compulsory Purchase Order and implementation of the Development, in line with the Equality Act 2010 (Appendix 4). The assessment concludes that there would either be a positive or neutral effect on any protected groups.
- 11.3 The public sector equalities duty is a continuing duty and the impacts on any protected groups will be kept under review should any new information come to light or circumstances change.

## **12 Social Value Implications**

- 12.1 The resident consultation phase of the Project has delivered social value through providing the opportunity for residents to be actively involved in the scheme design process and provide valued and informed contributions.
- 12.2 Social Value formed part of the selection criteria for the procurement of Phase A main contractor and for future phases.

## **13 Partnership Implications**

- 13.1 Any Project opportunities for partnership working with different organisations and agencies that enhance the benefits of the scheme will be explored as they arise. For example, NHS Talking Therapies and MIND have worked in partnership with us to provide a local presence for resident mental health and well-being. This has improved our tenant access to services, enabling them to receive support that they might not have otherwise accessed if not for the regeneration of the scheme.

## **14 Health and Wellbeing Implications**

- 14.1 The Project as a whole has been designed to Nationally Described Space Standards to ensure properties are future-proofed and residents can benefit from some of the principles of lifetime homes and will contribute to the improve health and wellbeing of the residents.
- 14.2 Phase A includes a new community building to provide a focal point for local people to meet and enhance community spirit and interactions.

14.3 The new detailed Planning Permission for Phases B–D illustrates the provision of public open space for community use which has been informed by public consultation.

## **15 Asset Management Implications**

15.1 The Housing (HRA) Asset Management Strategy 2016 reflects the challenges the Council faces and improving its focus on value for money for the Council and for our residents:

15.1.1 To promote sustainable local communities through coordinated capital investment and housing management.

15.1.2 To work closely with residents to ensure that their homes meet their needs and aspirations.

15.1.3 To invest in stock, to achieve good quality and environmental standards and to ensure that all statutory obligations are met.

15.1.4 To ensure that stock secures and strengthens the financial viability of the business plan and safeguards its long-term future and the income stream it generates.

15.1.5 Deliver Value for Money through targeting investment where it will have the best financial and social return.

15.1.6 To carry out options appraisals on stock that does not meet the above criteria, exploring the widest range of alternative options to improve outcomes for residents and for our Business Plan.

15.1.7 To deliver investment programmes in an effective way, achieving agreed quality and value for money.

15.2 Through the evaluation, the asset management model identified 4% of the total stock with an average Net Present Value which is negative. These were exclusively for the Council's Woolaway constructed properties, reflecting the anticipated need for major works to these properties in the medium term.

15.3 The HRA Asset Strategy 2016 recognised the Woolaway house type as the Council's lowest performing stock with a limited life expectancy and high future maintenance costs. Unless action is taken to address the structural defects, the properties will continue to deteriorate, increasing the problems of a poorly performing dwelling.

15.4 Providing new energy efficient, affordable homes with a range of property sizes will improve the living standards for residents to create a sustainable community of high-quality homes. In addition, increasing the scheme density will generate greater income and make best use of the Council's assets.

## **16 Data Protection Implications**

16.1 All personal data is held in accordance with GDPR and Data Protection Act requirements.

## 17 Consultation Implications

- 17.1 Community Engagement and supporting the residents affected by the scheme, have been at the forefront of the Project's ethos to regenerate the area.
- 17.2 Negotiations will continue with the remaining home owners to agree terms throughout the CPO process.

## 18 Scrutiny Comments / Recommendation(s)

- 18.1 Copy of the Report has been shared with the Chairs of Community Scrutiny and Corporate Scrutiny.

### Democratic Path:

- **Scrutiny / Corporate Governance or Audit Committees – No**
- **Cabinet/Executive – Yes**
- **Full Council – No**

Reporting Frequency: x Once only

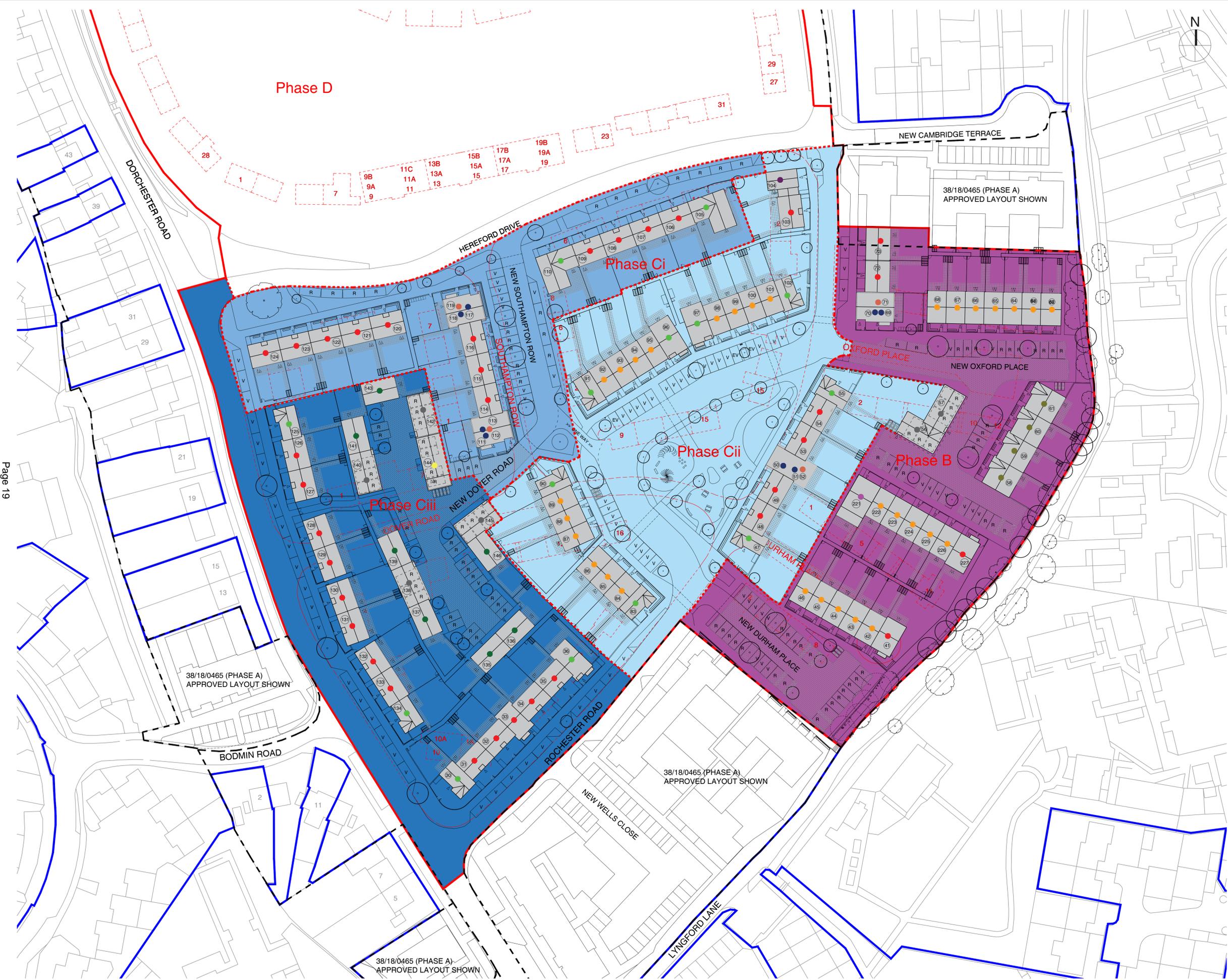
### List of Appendices (delete if not applicable)

Appendix 1	Phasing Plan for NTWP
Appendix 2	<b>CONFIDENTIAL</b> Purchase of private residential property
Appendix 3	<b>CONFIDENTIAL</b> Risk Assessment
Appendix 4	Equality Impact Assessment October 2021

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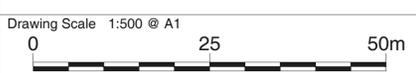
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Rev.	Date	Notes	Init.
1	30.06.21	For Planning	RB

CDM Regulations  
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**FOR PLANNING**

Job Number	Originator	Zone	Level
20060	NP	02	XX
Type	Role	Drawing Number	Revision
DR	A	1205	1

Project  
North Taunton Woolaway Project

Title  
Phases BCD  
Proposed Sub-phasing 1 to 500

Drawn by	Project Manager	Scale
RB	PM	1:500 @ A1





By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted



# Somerset Equality Impact Assessment

Before completing this EIA please ensure you have read the EIA guidance notes – available from your Equality Officer

<b>Organisation prepared for</b>	<b>Somerset West and Taunton Council</b>		
<b>Version</b>	<b>1</b>	<b>Date Completed</b>	<b>19 October 2021</b>

## Description of what is being impact assessed

### North Taunton Woolaway Project (NTWP) - Compulsory Purchase Order and implementation of the Development in line with the Equality Act 2010

The NTWP will make a significant contribution toward delivering quality housing to meet the needs of SWT residents. The Project will provide a significant contribution towards:

- Resolving severe structural matters in relation to 162 defective Woolaway Homes through demolition and replacement with up to 230 new low carbon homes and 27 defective Woolaway properties with better insulated and structurally sound refurbished homes.
- Affordable Housing supply; with 227 – 230 new homes for rent
- Healthier homes and community; well-designed green space and road layout and efficient to heat homes
- Low carbon homes; a significant step toward zero carbon with a fabric first approach and a fund for renewable heat and power
- Accessible housing; a major contribution towards meeting the councils demand for wheelchair accessible homes
- Garden Town; the scheme adopts many principles of the Garden town design guide
- Larger accommodation; national space standards have been maintained throughout the scheme including the design of larger family accommodation (4 / 5 bed).
- The community building and open space will be accessible for all groups in the community reflecting the diversity of the local population, helping to bring people together and foster good relations between different groups.

## Evidence

**What data/information have you used to assess how this policy/service might impact on protected groups?** Sources such as the [Office of National Statistics](#), [Somerset Intelligence Partnership](#), [Somerset's Joint Strategic Needs Analysis \(JSNA\)](#), Staff and/ or [area profiles](#),, should be detailed here

Through the extensive resident consultation undertaken, a detailed understanding and demographic profile of the existing community and its potential future needs has been created.

The consultation in 2018 included four public consultation events in a venue selected for its close proximity and accessibility to the affected residents, the opportunity for home visits from the project team alongside the project team being based in an office hub to provide a 'drop in' facility for the residents.

The scheme proposals have evolved in consultation with a project Design Group. The Design Group consisted of residents, both SWT tenants and homeowners, with a range of housing and lifestyle requirements.

In addition to information gathered through the resident consultation, the community profile has been further populated through information held by the Somerset Intelligence Partnership, specifically the area Indices of Multiple Deprivation results.

Housing needs have been further informed by data held within the Choice Based Lettings System 'Homefinder Somerset'.

All affected home owners have been contacted during the consultation phase and kept up to date with the project progress and phasing plans via newsletters, letters and meetings. Negotiations are preferred option and will continue throughout the CPO process.

**Who have you consulted with to assess possible impact on protected groups?** If you have not consulted other people, please explain why?

The demographic profiles includes every single household within the projects redline area. The information gathered, particularly through 1-2-1 home visits included completing questionnaires to help identify vulnerable and protected groups.

The project team have worked across a range of agencies and partners within the Priorswood 'One Team' area.

To assist with Skills and Learning, Somerset Academy and Skills and Learning Council have been invited to discussions. The local primary school and doctors surgery have been provided with progress updates.

SWT Tenants Forum and Tenant Services Management Board have received regular feedback on the project and provided views and considerations.

SWT Ward Councillors have been briefed on the report requesting approval to progress the Compulsory Purchase Order.

### Analysis of impact on protected groups

The Public Sector Equality Duty requires us to eliminate discrimination, advance equality of opportunity and foster good relations with protected groups. Consider how this policy/service will achieve these aims. In the table below, using the evidence outlined above and your own understanding, detail what considerations and potential impacts against each of the three aims of the Public Sector Equality Duty. Based on this information, make an assessment of the likely outcome, before you have implemented any mitigation.

Protected group	Summary of impact	Negative outcome	Neutral outcome	Positive outcome
Age	<ul style="list-style-type: none"> <li>The increased choice of affordable housing type, size and tenure provides housing options for all age groups.</li> <li>For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	□	□	☒

<b>Disability</b>	<ul style="list-style-type: none"> <li>• Specific provision for a range of adapted properties has been made within the scheme proposal to provide a housing choice for those with a disability</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>• For owner occupiers with disabled adaptations or aids, these will be replicated at their new homes and costs covered by the Disbursement Compensation as set out in the Compulsory Purchase and Compensation Guide (Compulsory Purchase and Compensation, Compensation Guide to Residential Owners and Occupiers: Communities and Local Government, April 2010)</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Gender reassignment</b>	<ul style="list-style-type: none"> <li>• The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>• For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

<b>Marriage and civil partnership</b>	<ul style="list-style-type: none"> <li>• The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>• For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group.</li> </ul>	□	□	☒
<b>Pregnancy and maternity</b>	<ul style="list-style-type: none"> <li>• The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>• For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	□	□	☒
<b>Race and ethnicity</b>	<ul style="list-style-type: none"> <li>• The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has</li> </ul>	□	□	☒

	<p>equality and diversity policies in place to ensure protected groups are not disadvantaged.</p> <ul style="list-style-type: none"> <li>For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>			
<p><b>Religion or belief</b></p>	<ul style="list-style-type: none"> <li>The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	<p>□</p>	<p>□</p>	<p>☒</p>
<p><b>Sex</b></p>	<ul style="list-style-type: none"> <li>The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	<p>□</p>	<p>□</p>	<p>☒</p>

<p><b>Sexual orientation</b></p>	<ul style="list-style-type: none"> <li>• The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>• For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p><b>Other, e.g. carers, veterans, homeless, low income, rurality/isolation, etc.</b></p>	<ul style="list-style-type: none"> <li>• The increased choice of affordable housing type, size and tenure provides housing options that will not negatively impact on this protected group.</li> <li>• For rented properties Lettings will be taken from the choice based lettings system 'Homefinder Somerset' which has equality and diversity policies in place to ensure protected groups are not disadvantaged.</li> <li>• For private owners there is choice of housing type, size, tenure and location that will not negatively impact on this protected group</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

<b>Negative outcomes action plan</b>				
Where you have ascertained that there will potentially be negative outcomes, you are required to mitigate the impact of these. Please detail below the actions that you intend to take.				
<b>Action taken/to be taken</b>	<b>Date</b>	<b>Person responsible</b>	<b>How will it be monitored?</b>	<b>Action complete</b>
No adverse equality impact identified. These have been mitigated through an extensive resident consultation process and the resultant scheme design.  Any negative outcomes which may emerge during the implementation of the development will be addressed through strong project management and identifiable workstreams.	Select date			<input type="checkbox"/>
	Select date			<input type="checkbox"/>
<b>If negative impacts remain, please provide an explanation below.</b>				
<b>Completed by:</b>	<b>Jane Windebank, Development Manager</b>			
<b>Date</b>	<b>19 October 2021</b>			
<b>Signed off by:</b>				
<b>Date</b>				
<b>Equality Lead/Manager sign off date:</b>				

<b>To be reviewed by:</b> (officer name)	
<b>Review date:</b>	

DRAFT

