

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 14TH JANUARY, 2021

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	ITEM	RECOMMENDATION	Key Action
2	Minutes of the Previous Meeting	That the Minutes of the Meeting held on 10 th December 2020 be approved as a correct record.	Recommendations Approved
Leader			
Adult Services & Prevention			
Children, Young People & Education			
Environmental Services			
Public Health & Wellbeing			
Digital & Customer Services			
Growth & Development			
8.1	Compulsory Purchase in Griffin Regeneration Area	That the Executive Board: Upon being satisfied that: a) It would contribute to the economic, social and environmental well-being of the borough; b) There is a compelling case in the public interest as the interference with Human Rights involved is proportionate in	Recommendations Approved

		<p>the interests of land assembly for housing development;</p> <p>c) Sufficient funds exist for carrying the resolution into effect;</p> <p>d) No impediments exist to the implementation of the scheme to assemble the land for housing development (subject to the making of the order) and there is a reasonable prospect of its implementation, should the order be made;</p> <p>e) The whole of the legal estates to the affected properties could not be acquired by agreement.</p> <p>2.1 Authorise the Director of Growth and Development, in conjunction with the Director of HR, Legal and Governance to prepare and make a Compulsory Purchase Order (CPO) under section 226 of the Town and Country Planning Act 1990 and the Acquisition of Land Act 1981, for the purpose of land assembly to carry out housing development on the land.</p> <p>2.2 Authorise the Director of Growth and Development to negotiate terms for the acquisition by agreement of any outstanding interests in the land within the Order prior to its confirmation.</p> <p>2.3 Authorise the Director of HR, Legal and Governance (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Order) to confirm the order if he is satisfied that it is appropriate to do so.</p> <p>2.4 Authorise the Director of Growth and Development to approve agreements with the landowner setting out the terms of withdrawal of objections to the Order (including the power to defer implementation post confirmation). In consultation with</p>	
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		the Director of HR, Legal and Governance to make deletions from and/or minor amendments and modifications to the proposed Order and Order plans.	
Finance & Governance			
9.1	Schools Capital Programme variation to support the creation of new school places	<p>That the Executive Board:</p> <p>1: Approves the following financial variations to the Schools and Education capital programme for the 2020-2021 academic year:</p> <ul style="list-style-type: none"> • £550,000 from Schools Basic Need Funding for the planned expansion programme at Lammack Community Primary School • £660,000 for the planned relocation of Longshaw Nursery School, of which £265,000 is requested from Schools Basic Need Funding • £380,000 from Schools Basic Need Funding to undertake lease ready works and support a planned refurbishment programme at The Sunnyhurst Centre. <p>2: Delegates authority to Director of Children's Services & Education and the Director of Growth and Development, in consultation with the Executive Member for Children, Young People and Education, to negotiate terms and enter into a 30-year lease with The Champion Academy Trust for The Sunnyhurst Centre.</p>	Recommendations Approved

Reports for the meeting can be accessed via the following link:

