

CABINET COMMERCIAL SUB-COMMITTEE Post-Decision

Summary of the Decisions taken

Date of Meeting Tuesday, 1st October, 2019 **Issued By:-** Shabana Kauser

Date of Delivery to Members: Wednesday, 2nd October, 2019

Date which any call in must be received by: Wednesday, 9th October 2019

Implementation of decisions delayed to: Thursday, 10th October, 2019

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	PROPOSED DECISION	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Councillors Swindlehurst and Nazir declared personal interests in relation to item 6 – Chalvey 'Extra Care' Housing Scheme.	-	-
2.	Commercial Sub-Committee Terms of Reference	To note the Terms of Reference as agreed by Cabinet.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	PROPOSED DECISION	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Housing Development Programme	<p>That the principles of the Housing Development Housing Strategy as set out in section 3 and 5 of the report be accepted as the basis for strategic delivery of affordable housing and to be incorporated and adopted within the housing and regeneration strategies.</p> <p>The key decisions be approved as detailed in the report at:</p> <ul style="list-style-type: none"> • 5.4 (i) Tower & Ashbourne • 5.4 (ii) Weekes Drive • 5.4 (iii) General Programme and Specialist Housing Sites • 5.5 Estate Development and Asset Review • 5.6 Financial Planning and Procurement • 5.7 Procurement 	All	Resolved
4.	Exclusion of Press and Public	Agreed.		Resolved
5.	Future Operational Structure of DISH	Part II	All	-
6.	Chalvey 'Extra Care' Housing Scheme	Part II	Chalvey	-
7.	Herschel Homes Commercial Update	Part II	All	-