

One Corby Policy Committee

Tuesday 8th October 2019

At 7:00 pm in the Council Chamber, The Cube, George Street, Corby

Present: - Councillor Addison, McGhee, Keane, McEwan, Latta, Elliston, Pengelly, Watt, Beeby & Watts.

30. Apologies for Absence

Apologies were received from Councillors T Beattie, Eyles & Sims.

31. Declarations of Interest

Members were asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this was prejudicial or non-prejudicial, the nature of any interest, and whether they intended participating in the relevant agenda item.

Councillor McEwan declared a personal and non-prejudicial interest in relation to the Bars & Catering report.

Councillor Pengelly declared a personal and non-prejudicial interest in relation to the Housing Development Programme report and a personal and prejudicial interest in the Bars & Catering report.

32. Minutes of the Previous Meeting

The minutes of the One Corby Policy Committee held on 10th September 2019 had been circulated.

RESOLVED that:-

The minutes of the One Corby Policy Committee held on 10th September 2019 be approved.

33. Exclusion of the Press and Public

RESOLVED that:-

The press and public be excluded from the meeting during consideration of the following reports on the grounds that they contain exempt information as defined in the Local Government Act 1972 (as amended).

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information

34. Housing Development Programme (Summary Minute)

The report before Committee requested Member approval for amendments to the approved Housing Development Programme. The amendments included the conversion of the former

gym on Cannock Road to create 5 new homes and the opportunity to purchase 12 new homes.

The report indicated that previously agreed developments in the town centre and on Tower Hill Road were no longer viable. It was necessary to look at alternative projects, particularly as it was vital that RTB (Right to Buy) receipts were spent during the allotted period. Failure to spend these receipts would result in monies being clawed-back by the Government. The report indicated alternative proposals for the Development Programme.

In conclusion it was noted that RTB receipts had a deadline to be spent otherwise the monies would need to be returned to Government. Maximisation of these receipts was in the best interest of the Council and the local community, to assist in increasing the Council's housing stock.

RESOLVED that:-

- i) An amendment to the Housing Development Programme 2018-22 to acquire 12 new houses; and
- ii) The transfer of Cannock Road from the General Fund to the Housing Revenue Account and the conversion of the building into 5 new homes following the granting of planning permission be approved.

35. HRA Aids and Adaptation Budget Expenditure (Summary Minute)

The report before Members sought approval for capital expenditure to adapt a Council property for a household with specialist housing needs, due to the medical requirements of one of the household.

The report detailed the situation facing the household in its current Council property. Another void Council property had been identified which would be suitable subject to adaptations. The cost of adaptation would be £25,850 and a break-down of these costs were included in the report.

It was noted that the family had been fully consulted and supported the Council's proposal. Committee approval was required as the cost exceeded officer delegated expenditure limits.

RESOLVED that:-

- i) The expenditure of up to £25,850 from the Aids and Adaptation capital budget in respect of Family One as detailed in the report be approved.

(Councillor Pengelly left the meeting at this point)

36. Bars and Catering (Summary Minute)

The Committee received a report updating Members on the Corby East Midlands International Pool and the Golf Course bars and catering service. Members were being

requested to consider the options available for the continuation of a bars and catering service at each of the facilities.

In addition, the Committee was being requested to approve additional investment of £20,320 for essential kitchen improvements at the Golf Course.

Options for the future provision of services were detailed in the report. The advantages and disadvantages of each option were detailed together with the potential financial implications for the Council.

RESOLVED that:-

- i) The options –
 - a. Option 2(a), be approved. If this was unsuccessful;
 - b. To progress Option 3; and
- ii) The additional funding of £20,320 from reserves for essential kitchen improvements at the Golf Course be approved.

37. Close of Meeting

Meeting closed at 7:47 pm.