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Monday, 5 September 2016

**TO: COUNCILLORS I MORAN, Y GAGEN, T ALDRIDGE, J HODSON,
J PATTERSON, K WILKIE, K WRIGHT AND C WYNN**

Dear Councillor,

CABINET – 13 SEPTEMBER 2016

Please find attached additional information in relation to the following reports for the above-mentioned Cabinet meeting.

**AGENDA
(Open to the Public)**

6a	Garage Strategy 2016-20 Minute of the Landlord Services Committee	801 - 802
6f	Forming a development company - Options Appraisal Supporting Construction Development Minute of the Landlord Services Committee	803 - 804
8a	Hall Green Option Appraisal Minute of the Landlord Services Committee	805 – 806

**PART 2
(PRIVATE & CONFIDENTIAL)**

8b	Planning Appeal Decision regarding land to the east of Prescott Road, Aughton	807 - 842
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Report of the Director of Development and Regeneration

MINUTE OF LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP) - 8 SEPTEMBER 2016

18 GARAGE STRATEGY 2016-20

Consideration was given to the draft report of the Director of Housing and Inclusion that was seeking Cabinet's approval of the Garage Strategy 2016-20.

In discussion comments and questions were raised in relation to:

- Council Garage Stock Profile – the number and disbursement of the garages.
- Garage Use Issues – sites of garages; physical conditions; on-going maintenance; owned/unused garages.
- Future funding – rental income; sales.

The Support Services Manager attended the meeting and provided an overview of the report, clarification on the issues raised making reference to the studies that had been undertaken by the Tenant Scrutiny Group.

The Vice Chairman, on behalf of the Committee, thanked the Tenant Group for their help through the reviews previously undertaken that had assisted in informing the Garage Strategy.

RESOLVED: That, as a consequence of the discussion on this item that the recommendation to Cabinet be supported.

MINUTE OF LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP) - 8 SEPTEMBER 2016

17 FORMING A DEVELOPMENT COMPANY – OPTIONS APPRAISALSUPPORTING CONSTRUCTION DEVELOPMENT

Consideration was given to the draft report of the Director of Housing and Inclusion that sought the authority of Cabinet to investigate further the benefits of forming a Development Company to drive forward the ambitions of the Council.

In discussion comments and questions were raised in relation to:

- Scope of the activities, as set down at paragraph 5.5.
- Scale of local authority samples as set down at Appendix B.
- Smaller plots of land in the Borough – future uses; link to SAMP.

The Director of Housing and Inclusion provided an overview of the report and clarification on the issues raised referring to detail as set down in his report.

RESOLVED: That, as a consequence of the discussion on this item, the recommendations to Cabinet be supported.

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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