

**MEETING OF COMMISSIONER KENNY**  
**Monday, 8th June, 2015**

Present:- Commissioner J. Kenny.

Also in attendance Councillor D. Lelliott, Advisory Cabinet Member.

**7. MINUTES AND DECISIONS OF THE PREVIOUS MEETINGS HELD ON 1ST MAY AND 14TH MAY, 2015.**

The decision sheet and minutes from the meeting held on 1<sup>st</sup> May, 2015, and the minutes of the meeting held on 14<sup>th</sup> May, 2015, were accepted as accurate records.

**8. HOUSING ASSET MANAGEMENT STRATEGY.**

Commissioner Manzie and Commissioner Kenny jointly considered this report as it impacted on both of their portfolios.

This item was deferred for further work to be incorporated into the Strategy.

**9. LOCAL DEVELOPMENT SCHEME.**

Consideration was given to the report submitted by the Planning Policy Manager that outlined the project plan for the preparation, adoption and review of the Rotherham Local Plan. The report for consideration reflected a revised timetable for publication and submission of the Sites and Policies document to the Central Government.

The submitted report outlined previous amendments and variations to the document. The current amendment would be dated June, 2015.

It was noted that, as a policy change, this update would be considered by the Lead Commissioner, Sir Derek Myers, and be accepted by the full Council meeting.

**10. ROTHERHAM GROWTH PLAN.**

Consideration was given to the report submitted by the Economic Development Manager that related to the final version of the Rotherham Economic Growth Plan. The Plan mapped out a programme of investment in economic infrastructure and activities over the short-, medium- and long-terms up to ten years. The Plan was a partnership between the public, voluntary and private sectors.

Present in the Plan were: -

- Rotherham's contribution to the Sheffield City Region;
- Links to themes shared with the Strategic Economic Partnership of the Sheffield City Region;
- Identification of priority projects and programmes that would drive major economic and job growth;
- Consultation;
- Governance;
- Delivery through Environment and Development Services and sub-groups and task and finish groups.

It was noted that, as a policy change, this update would be considered by the Lead Commissioner, Sir Derek Myers, and be accepted by the full Council meeting.

**11. EXEMPTION OF THE PRESS AND PUBLIC.**

The following reports were considered to be commercially confidential and were not required to be published under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act (1974), as amended.

**12. APPROVAL OF TENDER FOR UPGRADING EXTERNAL FABRIC TO 93 PROPERTIES IN DINNINGTON, ROTHERHAM.**

Commissioner Manzie and Commissioner Kenny jointly considered this report as it impacted on both of their portfolios.

The submitted report outlined the works to upgrade the external envelope of 93 properties in Dinnington, to be funded by the 2015/2016 Housing Revenue Account capital works budget, which had received prior approval within the Housing Revenue Account Business Plan.

The report outlined how the tendering process had been conducted, including advice provided by the Audit Service and the operation of the YourBuild Framework.

**13. APPROVAL OF TENDER FOR UPGRADING EXTERNAL FABRIC TO 117 PROPERTIES IN BRAMPTON BIERLOW, ROTHERHAM.**

Commissioner Manzie and Commissioner Kenny jointly considered this report as it impacted on both of their portfolios.

The submitted report outlined the works to upgrade the external envelope of 117 properties in Brampton Bierlow, to be funded by the 2015/2016 Housing Revenue Account capital works budget, which had received prior approval within the Housing Revenue Account Business Plan.

The report outlined how the tendering process had been conducted, including the operation of the YourBuild Framework.

**14. PROPOSED DISPOSAL OF WESTGATE CHAMBERS.**

Consideration was given to the report submitted by the Development Manager that outlined a proposed disposal of Westgate Chambers. The report identified the purchaser and key project milestones and expectations.

**15. MILLFOLD HOUSE DISPOSAL.**

Further to Minute and Decision 4 of Commissioner Kenny's meeting held on 1<sup>st</sup> May, 2015, the report in relation to the disposal of Millfold House was re-submitted by the Strategic Housing and Investment Manager. Further work had been conducted on the report.

It was now a condition that 'prior to sale a Commissioner-approved developer led decant plan is put into place in consultation with existing tenants and that Council enabling support is agreed to support SHILOH with relocation'.

**16. PROPOSED DISPOSAL OF UNIT 4 ADVANCED MANUFACTURING PARK.**

Consideration was given to the report presented by the Manager of Business, Retail and Investment that outlined offers received in respect of Unit 4, Advanced Manufacturing Park, following a successful marketing of the property.

The report outlined the origin of the offers and their provenance.