

REGENERATION AND ASSET BOARD

Venue: Town Hall,
Moorgate Street,
Rotherham. S60 2TH

Date: Wednesday, 14th January, 2009

Time: 10.00 a.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested, in accordance with the Local Government Act 1972 (as amended March 2006).
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Minutes of the previous meeting held on 19th November, 2008. (copy attached) (Pages 1 - 2)
4. Matters arising.
5. EXCLUSION OF THE PRESS AND PUBLIC
The following items are likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)):-
6. Richard Willoughby Properties, High Street, Rotherham. (report attached) (Pages 3 - 7)
Charles Hammersley, Project Officer RiDO, to report.
- to provide an update.
7. Town or Village Green Application received on land at Cadman Road/Doncaster Road, Wath upon Dearne. (report attached) (Pages 8 - 13)
Ian Smith, Director of Asset Management, to report.
- update on the current position.
8. Henley Way - Land for Eco Zone. (report attached) (Pages 14 - 20)
Paul Walsh, Programme Manager, to report.
- to request approval for an amendment for the use of a proportion of the land to support an Eco Zone to compliment the completed Henley Rise Eco-housing development.

For information:-

9. Date, time and venue of next meeting:
WEDNESDAY, 18TH FEBRUARY, 2009 at 10 a.m. at the Town Hall, Moorgate Street, Rotherham.

REGENERATION AND ASSET BOARD
Wednesday, 19th November, 2008

Present:- Councillor Stone (in the Chair); Councillors Akhtar, R. S. Russell, Sharman, Smith and Wyatt.:

Apologies were received from Councillors Hussain, Kirk, Rushforth and S. Wright.

31. MINUTES OF THE PREVIOUS MEETING HELD ON 22ND OCTOBER, 2008

Consideration was given to the minutes of the previous meeting held on 22nd October, 2008.

Resolved:- That the minutes be approved as a correct record.

32. MATTERS ARISING

33. EXCLUSION OF THE PRESS AND PUBLIC

Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (financial/business affairs).

34. DEPOT REVIEW

Consideration was given to a report, presented by the Director of Asset Management, relating to the principle of the submission of a bid to the capital programme to corporately fund the potential purchase of a central depot.

The report detailed the need for a depot review in order to deliver the Council's requirements more efficiently, effectively and economically.

Reference was made to the condition of current depot provision and the impact of floodwater in June 2007.

In accordance with Minute No. 17 of the meeting of the Cabinet Member for Regeneration and Development Services a depot review and investigation of suitable options had commenced.

The current depot portfolio, including end user functionality information was detailed in Appendix B to the submitted report. In addition it was reported that an End User Working Party had been set up.

Members of the Board were informed that the review was being carried out in line with the new project procedure guide, and the Strategic Business Case was attached to the report at Appendix A.

It was reported that an Option Appraisal had demonstrated four possible options, details of which were set out in the submitted report.

Details of potential receipts and expenditure were set out in Section 8 Finance, together with the proposed funding options.

The Board's attention was also drawn to the potential risks and uncertainties regarding the proposals.

Members of the Board raised and discussed the following issues:-

- environmental impact of any increase in distances travelled
- vehicle specification
- location of a salt barn
- provision of other storage facilities e.g. museum collections; documents
- current land and property market

Resolved:- (1) That the Regeneration and Asset Board approves that the project be progressed through to Cabinet.

(2) That the Cabinet be asked to consider:-

(i) approving the Strategic Business Case.

(ii) approving, in principle, the identified investment of £5m.

(iii) agreeing the Inclusion of the project, in principle, in the major strategic capital investment block of the capital programme.

(iv) approving development of the outline business case.

35. DATE, TIME AND VENUE OF NEXT MEETING

Resolved:- That, subject to there being sufficient items to form a worthwhile agenda, the next meeting of the Regeneration and Asset Board be held on WEDNESDAY, 17TH DECEMBER, 2008 at **2.00 p.m.** at the Town Hall, Moorgate Street, Rotherham.

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

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