

Appendix 5 – Schedule of previous Cabinet recommendations and progress updates

Cabinet report	Recommendation	Progress reported Jan 21	Progress reported Mar 21
Sep 20	1. That Cabinet approves the release of the Council owned sites listed in Appendix 3a for early residential development, subject to development being undertaken directly for council stock with the Council retaining ownership of the land and homes, or by a registered social landlord with the Council retaining tenancy nomination rights where this is deemed to offer better value, and subject to written confirmation of agreement by the relevant Ward Members.	<p>SOAHP Small Sites: Sites redesigned to accommodate 14 bungalows, contract partner identified, start on site anticipated Jan 21, discussed additional grant for two extra units with Homes England</p> <p>East Herringthorpe Site Assembly: Established procurement strategy, identification of contract partner anticipated by end of financial year</p> <p>Thrybergh Site Assembly: Currently exploring the potential for delivery through the Council's existing repairs and maintenance contracts with Engie and Mears</p> <p>Wingfield Site Assembly: Pre-market engagement commenced with housing associations</p> <p>(Please see Jan 21 report for more detail)</p>	<p>SOAHP Small Sites: Contract in place with O&P Construction and work commenced Feb 21, slightly later than planned due to additional financial appraisal work</p> <p>East Herringthorpe Site Assembly: Procurement due to commence imminently.</p> <p>Thrybergh Site Assembly: Working with repairs and maintenance contractors to develop plans</p> <p>Wingfield Site Assembly: Concluded pre-market engagement with housing associations and received some positive feedback therefore this delivery route will continue to be explored.</p> <p>(Please see main report for more detail)</p>
Sep 20	2. That Cabinet note that proposals to deliver more than ten homes on any individual site, will continue to require a separate Cabinet report.	The 2020/21 programme does not incorporate any individual sites with an estimated capacity for greater than 10 new homes.	A separate report will be produced for the Eastwood sites once the procurement process has been carried out.
Sep 20	3. That Cabinet gives delegated authority to the Assistant Director for Housing, with agreement from the Section 151 Officer, Cabinet Member for Housing and local	No sites are currently proposed for substitution or acceleration.	The 2021/22 report does not include a list of potential sites for substitution or acceleration.

	Ward Members, to substitute or accelerate sites from the list included as Appendix 3b (strategic pipeline), if any of the primary sites in Appendix 3a prove to be unviable or if additional resources are identified to bring forward more housing.		
Sep 20	4. That Cabinet approve the programme of strategic acquisition opportunities listed in exempt Appendix 4, and that authority is delegated up to a maximum value of £1.118m, to the Assistant Director for Planning, Regeneration and Transport to purchase homes from private developers or the open market to add to the Council's stock, upon confirmation of support by the Assistant Director for Housing with agreement from the Section 151 Officer and Cabinet Member for Housing, and subject to the governance processes set out in section 5. This delegation is sought for a period of 12 months and subject to an annual review.	<p>The Council has progressed negotiations with each of the site developers/owners and is now actively pursuing three of the four opportunities set out in the original exempt appendix. The fourth scheme is not considered to represent a viable opportunity at this time and is therefore not progressing further, but the Council will continue to monitor the market for other opportunity acquisitions which may come forward.</p> <p>In view of the £1.118m maximum expenditure to be approved under the delegated authority granted by Cabinet, it is anticipated that one scheme will be progressed to exchange of contract by the end of this financial year. The remaining schemes will be subject to further budgetary approvals to be sought in a future report.</p>	March 21 report includes a new recommendation regarding strategic acquisitions and Appendix 4 sets out all current opportunities.
Sep 20	5. That Cabinet agrees to receive a quarterly report to update on progress of delivery and any changes made as a result of these delegations.	<p>This was the first update report to be brought to Cabinet following approval of the Annual Housing Development Report – 2020/21 report in September.</p> <p>The Jan 21 report included a recommendation to move to six monthly update reports rather than quarterly.</p>	The six monthly update report is anticipated to be presented to Cabinet in Oct 21.

Jan 21	1. That progress made with the 2020/21 housing development programme be noted.	N/A	N/A
Jan 21	2. That authority be delegated to the Assistant Director of Housing, in consultation with the Cabinet Member for Housing and the Section 151 Officer, to enter into a Brownfield Housing Fund agreement with the Sheffield City Region where this will serve to increase the number of new homes delivered in Rotherham.	N/A	The bid has been submitted and anticipate entering into contract by the end of March 21.
Jan 21	3. That the appropriation of Netherfield Court and York Road car park (both in Eastwood) from the General Fund to the HRA, be approved.	N/A	Netherfield Court appropriation will be executed before the end of March 21. York Road will be appropriated at the point the delivery route has been confirmed.
Jan 21	4. That a change to six monthly rather than quarterly update reports, be approved.	N/A	It is anticipated that the next update report will be presented to Cabinet in Oct 21.