

Appendix 2 – Schedule of previous Cabinet recommendations and progress updates

Cabinet report	Recommendation	Progress reported Jan 21	Progress reported Mar 21	Progress reported Sep 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>	<p>SOAHP Small Sites: Work commenced in February 2021 and the bungalows are expected to be completed between December 21 and March 22.</p> <p>East Herringthorpe Site Assembly: Currently working with a construction partner selected from the Efficiency North framework to work up detailed proposals and enable the Council to enter into a formal contractual agreement. Start on site is expected in Summer 22.</p> <p>Thrybergh Site Assembly: Negotiations are currently underway with the Council's repairs and maintenance contractors, to build four homes on these sites. Start on site is anticipated in Summer 22.</p> <p>Wingfield Site Assembly: Continuing dialogue with</p>

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				housing associations regarding delivery.
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.	No change from Mar 21 position.
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 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.	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.	No change from Mar 21 position.
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	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	March 21 report includes a new recommendation regarding strategic acquisitions and Appendix 4 sets out all current opportunities.	No change from Mar 21 position.

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	<p>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>	<p>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>		
Sep 20	<p>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>	<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>	<p>The six monthly update report is anticipated to be presented to Cabinet in Oct 21.</p>	<p>Half year update report delayed slightly to Nov 21.</p>
Jan 21	<p>1. That progress made with the</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

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	2020/21 housing development programme be noted.			
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.	Approvals in place from SCR for the initial bids, subsequent bids submitted and awaiting outcome.
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.	Appropriation completed.
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.	Half year update report delayed slightly to Nov 21.
Mar 21	1. That Cabinet approves the release of the Council owned sites listed in	N/A	N/A	Eastwood Housing Development sites

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	<p>Appendix 3 for residential development, subject to written confirmation of agreement by the relevant Ward Members.</p>			<p>-Commissioned Local Partnerships to undertake a “mini master-planning” exercise for the two sites which comprise this scheme – recently concluded</p> <p>-Submitted an indicative bid to Sheffield City Region Brownfield Housing Fund for grant funding support to deliver the scheme – final business case to follow at a later date</p> <p>-Internal Strategic Outline Business Case and Procurement Business Case drafted</p> <p>-Separate Cabinet report to be presented in early 2022</p> <p>Kiveton Park, Thurcroft and West Melton small site assemblies:</p> <p>-Additional consultation carried out with Ward Members</p> <p>-Currently assessing the delivery and procurement</p>

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				<p>routes</p> <p>-Submitted an indicative bid to Sheffield City Region Brownfield Housing Fund for grant funding support to deliver these schemes – final business case to follow at a later date</p> <p>Miscellaneous sites:</p> <p>-No specific progress to report at this time.</p> <p>All Ward Members have been written to regarding the new sites for development and written or verbal confirmation of support received for each area.</p>
Mar 21	2. That Cabinet approves the programme of strategic acquisition opportunities listed in Exempt Appendix 4, and that authority is delegated to the Assistant Director of Planning, Regeneration and Transport to purchase homes from	N/A	N/A	The Council is continuing to progress all but one of the newly proposed acquisition opportunities as set out within Appendix 4 of the March 2021 Cabinet report. The one scheme no longer being progressed relates to the proposed acquisition of a single home and is no

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	<p>private developers or the open market to add to the Council's stock with the agreement of the Assistant Director of Housing, Section 151 Officer and Cabinet Member for Housing. This is subject to the budget parameters as set out in the Council's approved Capital Programme. This delegation is proposed to apply until April 2022 when the next annual programme will be reported to Cabinet.</p>			<p>longer proceeding because a suitable agreement could not be reached with the owner.</p> <p>The process for signing off strategic acquisitions under the delegation as specified in the recommendation has been followed correctly, and formally documented.</p>
Mar 21	<p>3. 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 an Affordable Homes Programme grant funding agreement with Homes England, for all eligible sites listed in Appendix 3.</p>	N/A	N/A	<p>Grant applications to Homes England are made via a 'Continuous Market Engagement' (CME) process and discussions are currently underway with Homes England regarding the Council's housing development pipeline.</p> <p>Formal, documented approval will be sought, in accordance with the delegation as specified in the recommendation, before</p>

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				making an application to Homes England.