

CABINET

MINUTES OF MEETING HELD ON THURSDAY, 5 MARCH 2020

Present:

Councillor Martin E Thacker MBE JP (Chair)

Councillor Jeremy Kenyon
Councillor Carolyn Renwick

Councillor Alan Powell

Also Present:

N Clark	Director of Property Services and Regeneration
J Dethick	Head of Finance and Resources
A Maher	Senior Governance Officer
L Shaw	Managing Director - Rykneld Homes Ltd
S Sternberg	Joint Head Of Service - Corporate Governance & Monitoring Officer

581 Apologies for Absence

Apologies for absence were received from Councillors C Cupit and P Parkin

582 Declarations of Interest

No Declarations of Interest were submitted at this meeting of Cabinet

583 Urgent Items (Public Session)

There was no urgent business to be considered in the public session at this meeting of Cabinet.

584 Exclusion of Public

RESOLVED - That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 1 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information)(Variation) Order 2006). [The category of exempt information is stated after each Minute].

585 The Future of Housing in North East Derbyshire

The report to Cabinet dealt with the future management and governance arrangements for the housing function in North East Derbyshire. It set out specific proposals and explained the relationship which the different parts of these management and governance arrangements would have to the Council.

Cabinet considered the report. Members made it clear that they welcomed the proposed changes. There was a consensus that the new management and governance arrangements would help the Council to more effectively guide and shape the future operation of its housing function and so should be supported.

RESOLVED –

- (1) That Cabinet agreed to the revised governance, management and other associated arrangements for the housing functions currently managed by Rykneld Homes Limited as an Arm's Length Management Organisation (ALMO), on the terms specified in the report.
- (2) That Cabinet agreed the officer delegations required to implement the revised governance, management and other associated arrangements, as specified in the report.
- (3) That Cabinet agreed that these officer delegations, as specified in the report, be carried out in consultation with the Leader of the Council and the Portfolio Holder for Communications and Housing.

REASONS FOR THE DECISION – The revised arrangements will provide appropriate housing delivery models to ensure that the Council's key strategic objectives of improving existing housing and promoting home ownership are met.

OTHER OPTIONS CONSIDERED AND REJECTED – The option of retaining the existing arrangements were considered, but rejected, for the reasons specified in the report.

586 Urgent Items (Private Session)

There was no urgent business to be considered in the private session at this meeting of Cabinet.