

**Deputy Leader (Housing and Homelessness)**

No	Decision	Reason	Key	Confidential	Date taken
1007/19	To apply to the 'Rapid Rehousing Pathway: 2019 to 2020' funding to secure revenue to supplement Rough Sleeper Outreach Service with a dedicated 'Navigator' service which will help rough sleepers with a high level of need overcome the barriers to accessing accommodation, particularly supported accommodation. This service will be linked to a supported accommodation provider and have privileged access to bed spaces on the strength of providing a further 3 months of support to a rough sleeper on their caseload once that person is in the supported accommodation. This will supplement the existing support offering of the accommodation provider and facilitate the acceptance of a higher presenting level of individual need. The bid is attached at Appendix A and the delivery plan is at Appendix B.	Orbit are seeking to dispose of the 4 properties to ensure that their social housing portfolio of over 600 properties in East Staffordshire remain suitable for customers and sustainable according to Orbit's criteria.	No	No	19/03/2019
1010/19	To appoint Grafton (UK) Limited as the provider of an Empty Homes Service to the council under a 5 year contract with £100k.	The council is seeking to significantly expand the empty homes programme following a successful small scale pilot. There are approximately 170 properties in the borough that have been empty for 2 years or longer, and therefore the potential for expansion is substantial. Grafton (UK) Limited has chosen as the provider to expand the Council's Empty Homes Service following a competitive tender exercise, with Grafton (UK) Limited being the only organisation to submit a tender. A brief business plan setting out the activities is provided at Appendix 1.	No	No	11/04/2019

**Deputy Leader (Regeneration and Planning Policy)**

No	Decision	Reason	Key	Confidential	Date taken
001/19	To approve the delivery of the Brook Hollows restoration project, in line with the Council's delivery agreement with the Transforming The Trent Valley partnership (TTTV).	The Council has previously allocated funding from the old Neighbourhood Development Fund to the development of restoration project at Brook Hollows. Through the development of this project, the council has worked with the TTTV and various partners in order to support a bid for Heritage Lottery Funding (HLF). In support of that bid, the Council agree to be a delivery partner for the overall project. In December 2018, the HLF funding was confirmed and embargoed for two months. Now that the funding is live, the Council is able to move forwards with the project to procedure contractors who will deliver the restoration works in Brook Hollows.	No	No	04/06/2019

027.19	Deputy Leader (Regeneration and Planning Policy)	Shopfronts SPD Consultation launch - To consult on the Shopfronts guidance for a period of 6 weeks between June and July.	The Design Guide SPD adopted in 2008 contains in Appendix 2 shop front guidance. Whilst much of the information provided is still considered up to date, it still is necessary to reflect current Local Plan and national policies and reinforce important features which make a good, well designed shopfront. It is also considered beneficial to include local examples of important shop front features, which are not	Yes	No	All
028.19	Deputy Leader (Regeneration and Planning Policy)	Amenities SPD Consultation - To consult on the guidance for a period of 6 weeks between June and July.	Policies DP3 and SP24 of the adopted Local Plan seeks to manage the design of new residential development and included with the policies are safeguards to ensure that residential layout and design provides high standards of privacy and outlook for both existing and proposed residents. Despite the existence of these policies, their implementation is subjective and not supported by	Yes	No	All

**Deputy Leader (Environment and Housing)**

No	Decision	Reason	Key	Confidential	Date taken
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025/19	Further to EDR No. 1007/19, the Council's application to the 'Rapid Rehousing Pathway: 2019 to 2020' was successful and funding has been secured to supplement the Rough Sleeper Outreach Service with a dedicated 'Navigator' service. However, unforeseen conditionality has been applied to the successful bid which changes the financial implications. The document creating conditionality is at Appendix A, and the original EDR is at Appendix B.	At the count in 2018 11 rough sleepers were identified, some of whom have become entrenched. If we accept the terms of the agreement at Appendix A, this investment from central government would drive solutions specifically for the entrenched cohort to markedly reduce the number of rough sleepers.	No	No	25/06/2019
026/19	To approve the programme for joint working with Highways England to address cleanliness levels on A38.	<p>The A38 forms part of the nation's strategic road network as, as such, is maintained by Highways England (HE). However, as Principal Litter Authority, the Council retains responsibility for litter picking. It is a major route through the borough used by a high volume of traffic and, as such, accumulations of litter can have a significant impact.</p> <p>Whilst the Council has established direct links with key personnel at HE to establish a strategy for undertaking litter picking, it must also work with Kier Highways, HE's appointed contractor. This has proven to be more difficult, despite the significant effort by the Council to formulate a 'partnership'. Whilst the Council has previously undertaken such work and has risk assessments and safe working procedures in place, Kier has made numerous requests for additional information, including:</p> <ul style="list-style-type: none"> <li>* All employees to have passed a safety critical worker medical;</li> <li>* Construction Skills Certificate Scheme (CSCS) card;</li> <li>* Risk Assessment Method Statement;</li> <li>* Vehicle risk assessments and LOLER certificates;</li> <li>* Evidence of staff training and competence;</li> <li>* Welfare facilities and emergency contact numbers.</li> </ul> <p>All these documents and supporting information have been provided to Kier.</p> <p>A38 is a high speed trunk road and for health and safety reasons, it is not possible to collect litter along key stretches of the carriageway unless the workforce is protected by a lane or road closure. The intention is that the Council carry out their street cleaning activities during periods when Kier has a closure in place to undertake their own maintenance obligations. This is generally performed during the night to minimise impact on the travelling public.</p> <p>There is a window of opportunity in June, with a closure on the northbound carriageway between Branston and the A50 interchange. The Council is mobilising a crew to work on these dates.</p> <p>In addition, the Council has requested further dates when closures have been programmed with a view to undertaking further litter picking and will continue to liaise with HE and Kier in this regard. It is therefore proposed that contact be made on a quarterly basis to ensure that an up to date maintenance schedule is maintained and so the Council can programme its resources/activities.</p>	No	No	19/06/2019

**Deputy Leader (Leisure, Culture and Tourism)**

No	Decision	Reason	Key	Confidential	Date taken
029.19	Approval of S106 Funds to Rugby Club/Tatenhill Sports Hub Contribution - To allocate £276,250 to Burton RFC as specified in Schedule 4 of the Branston Locks, Lawns Farm. Branston Road, Tatenhill DE13 9SB s106 agreement.	The Rugby Club/Tatenhill Sports Hub site is designated as a Sports Hub in the Council's Outdoor Sport Delivery and Investment Plan. The allocation of this funding will go towards enabling the Rugby Club to complete the development of the site.	Yes	No	24/06/2019
005.19	To allocate £10,000 (of the remaining £13,000) from the Open Spaces (schedule 4) s106 agreement pertaining to the Barton Marina development.	Holland Sports Club is designated as a Sports Hub in the Council's Outdoor Sport Delivery and Investment Plan. The allocation of this funding will go towards enabling Holland Sports Club to complete the professional ground works necessary to enable the Club to continue to provide playing surfaces for village teams and other residents. This allocation is in line with the Open Spaces SPD (Appendix 2) i.e. seven open space types, of which Outdoor sport and recreation facilities are an example.	No	No	05/06/2019

**Deputy Leader (Regulatory and Community Support)**

No	Decision	Reason	Key	Confidential	Date taken
002.19	Statement of Intent Energy Company Obligation To give permission to publish a revised statement of intent detailing the Flexible Eligibility criteria associated with the government's Energy Company Obligation scheme.	To support the government's Energy Company Obligation scheme which aims to reduce carbon emissions and tackle fuel poverty and to provide eligibility for the Staffordshire Warm Homes Funding.	No	No	20/06/2019