

CABINET

Decision Notices and Minutes of a meeting of the Cabinet held on Thursday, 29th March, 2012 at 5.00 p.m. at the Civic Offices, Telford

PUBLISHED ON WEDNESDAY, 4th APRIL, 2012

(DEADLINE FOR CALL-IN: WEDNESDAY, 11th APRIL, 2012)

PRESENT: Councillor R.A. Overton (Chair – in the absence of the Leader), E.A. Clare, S. Davies, A.R.H. England, W.A.M. McClements, H. Rhodes, C.F. Smith and P.R. Watling

ALSO PRESENT: Councillor A.J. Eade (Conservative Group Leader) and Councillor W.L. Tomlinson (Lib Dem/Independent Group Leader)

CB-106 MINUTES

RESOLVED – that the minutes of the meeting of the Cabinet held on 23rd February 2012 be confirmed and signed by the Chairman.

CB-107 APOLOGIES FOR ABSENCE

Councillor K.S. Sahota

CB-108 DECLARATIONS OF INTEREST

Councillors H. Rhodes and C.F. Smith both declared a personal interest in Agenda item 5 – Playing Pitch Strategy 2012, as members of local bowling clubs.

CB-109 CO-OPERATIVE COUNCIL COMMISSIONS

Non-Key Decision.

Councillor S. Davies, Cabinet Member: Environment, Co-operative Council & Partnership, presented a report which set out the work which both the Co-operative Commission and Employee Commission had been engaged in shaping and moving forward the delivery of the Co-operative Council.

The members of the Co-operative Commission had brought a wealth of experience and skills from all parts of the local community, and had given over 750 hours of their own time to developing this initiative. Councillor Davies welcomed one of the Co-operative Commissioners, Ian Dosser from Cap Gemini, to the meeting. Mr Dosser stated that he had found it a very rewarding process, and a good opportunity to contribute to the future direction of the Borough. The Commission brought key partners together, and there had been a clear commitment and passion to work together to agree recommendations on the way forward. The recommendations in the report

related to five main themes – Employment, Skills & the Economy; Commissioning Service & Procurement; Volunteering; Image of Telford & Wrekin; and Co-operative Values & Commissioning. Mr Dosser added that he did not see this as a short-term process, and that the Commission should reconvene in six months time to review progress etc.

The Cabinet Member then welcomed Debbie Byle from Organisational Improvement, who spoke about the work of the Employee Commission. 87 employees had joined the Commission, and had worked in sub-groups looking at each of the five main themes that had been identified – Financial Management; Skills, Planning & Development; Employee Engagement & Communication; Employee Volunteering; and Social Responsibility. Roger Lewis, a member of the Employee Commission, then spoke about his experience as a member of the Commission and how it had given him a better understanding of the Council as an organisation, and about the co-operative model.

The Cabinet Member thanked all those people who had joined or supported the Commissions, and commended the recommendations contained in the report. The challenge now was to ensure that those recommendations were implemented.

During the ensuing discussion, a number of Cabinet Members welcomed the report of the Commissions, and the opportunity this gave for new ways of working to address the enormous challenges facing the Authority. Councillor W.L. Tomlinson (Lib Dem/Independent Group Leader) particularly welcomed the focus on employee volunteering, and outlined the benefits this could bring.

RESOLVED – that the reports of the Co-operative Commission and the Employee Commission, and the recommendations contained within them, be endorsed and approved.

CB-110 PLAYING PITCH STRATEGY 2012

Key Decision identified as **Telford & Wrekin Playing Pitch Strategy (includes Telford & Wrekin Bowls Facility Strategy and QEII Fields Challenge)** in the Forward Plan published on 17th January 2012.

Councillor A.R.H. England, Cabinet Member for Leisure & Well-being, presented the report of the Assistant Director: Environmental & Leisure Services, which summarised a new and revised Playing Pitch Strategy for the Borough. A copy of the full Strategy document had been placed in the Members' Room and was available on-line.

The Strategy analysed current and future demand for grass and artificial pitches for five key sports – football, rugby union, rugby league, cricket and hockey. It also identified supply and demand for bowls greens as a key participatory and priority sport within the Borough. There were a number of key findings, strategic recommendations and actions for each key sport, and these were highlighted in the report. The Strategy aimed to provide a strategic

approach to future playing pitch provision, including support and partnership working with a range of organisations who owned and maintained pitches.

In relation to the Queen Elizabeth II Fields Challenge, a national initiative to safeguard open space and pitches for sport and recreation, the Stirchley Recreation Ground playing pitches had been nominated by the Fields in Trust organisation to become a designated area under this programme. The proposed designation was considered to be complementary to the current BSF proposals for the site and potentially afforded additional external funding opportunities.

The Council operated three 'community club' agreements with local football clubs at Ironbridge, Stirchley and Newport. A number of general issues relating to these sites had emerged from consultation with the clubs, and it was proposed to undertake a complete review of the current arrangements and redesign the agreements to include suitability of site, rental amounts, defined roles and responsibilities, community use targets and regular reviews.

Once formally adopted, the Strategy would be recognised by funding bodies such as Sport England, and would guide future decision making – particularly in respect of the impact and opportunities arising from the physical development of the Borough.

The Cabinet Member added that the new National Planning Policy Framework appeared to give additional protection to playing fields, and this was welcomed. Reference was made to the community use of school leisure and playing pitch facilities, to which Councillor P.R. Watling, Cabinet Member for Children, Young People & Families, advised that work was being undertaken with schools to encourage them to work with the Council on developing the community use of their facilities outside the school day. However, it was acknowledged that the fragmentation of some schools from the Local Authority was making this more challenging.

RESOLVED –

- (a) that the findings and recommendations of the Playing Pitch Strategy 2012 for Telford & Wrekin, including maximising community use of BSF sites, primary schools and other educational establishments, be endorsed and adopted;**
- (b) that a review be undertaken of the current arrangements for community club managed football sites in line with Co-operative Council priorities;**
- (c) that Stirchley Recreation Ground pitches be nominated as the second Council site to be put forward under the Queen Elizabeth II Fields Challenge for protection in perpetuity;**
- (d) that authority be delegated to the Assistant Director: Environmental & Leisure Services, following consultation with the Cabinet Member for Leisure and Well-being, to progress the other**

individual recommendations and actions identified within the Strategy, seeking future Cabinet authority on individual projects as appropriate.

CB-111 ADOPTION OF THE WORLD HERITAGE SITE PUBLIC REALM GUIDE

Key Decision identified as **World Heritage Public Realm Design Guide** in the Forward Plan published on 17th January 2012.

Councillor S. Davies, Cabinet Member: Environment, Co-operative Council & Partnership, presented the report of the Assistant Director: Planning Specialist, which sought approval for the adoption of a Public Realm Design Guide for the Ironbridge Gorge World Heritage Site. A copy of the Guide was attached to the report.

Public realm in this context was defined as all the highway and hard surfaced spaces within the World Heritage Site which were freely accessible by the public, including streets, roads, footpaths and public spaces. The purpose of the Guide was to protect and where necessary improve the quality of the public realm by helping to reduce, correct and prevent un-coordinated and inappropriate construction details and materials, as well as providing guidance to help co-ordinate the many agencies responsible for creating and maintaining the quality of street works. The quality of the public realm was an important component of the World Heritage Site.

The Guide had been developed in liaison with the local parish councils, key local stakeholders such as the Ironbridge Gorge Museum Trust, and with key council services.

RESOLVED – **that the World Heritage Site Public Realm Guide, as appended to the report, be approved and adopted.**

CB - 112 AMENDMENT TO THE ARTICLE 4(2) DIRECTION IN THE IRONBRIDGE GORGE WORLD HERITAGE SITE/SEVERN GORGE CONSERVATION AREA

Non-Key Decision

Councillor C.F. Smith, Cabinet Member: Housing, Regeneration & Economic Development, presented the report of the Assistant Director: Planning Specialist, which sought endorsement of changes to the Article 4(2) Direction covering the Ironbridge Gorge World Heritage Site.

The existing Article 4(2) Direction for the World Heritage Site had been in place since 1998, and had the function of withdrawing certain classes of permitted development. It was introduced to address the piecemeal, incremental damage occurring within the Site, and had been highly successful in retaining and enhancing the quality and character of the local area. It was not designed to prevent development, but to encourage better quality

development with consideration to the internationally recognised status of the Site.

Recent changes in the permitted development regulations meant that the Direction now needed updating. The additional classes of use for inclusion under the existing Article 4(2) Direction were listed in the report, and included solar panels, satellite dishes and small extensions to dwellings. The revised Direction would be subject to a period of public consultation.

RESOLVED – that authority be delegated to the Assistant Director: Planning Specialist, following consultation with the Cabinet Member: Housing, Regeneration & Economic Development, to amend, re-issue and confirm the Ironbridge Gorge World Heritage Site Article 4(2) Direction.

CB-113 CIVIC OFFICES SITE – UPDATE AND APPROPRIATION

Key Decision identified as **Property Investment Portfolio** in the Forward Plan published on 15th February 2012.

Councillor W.A.M. McClements, Cabinet Member: Resources & Service Delivery, presented the report of the Assistant Director: Development, Business & Housing, which provided an update regarding the sale of the Civic Offices site and the appropriation of land for planning purposes to facilitate its redevelopment.

The report detailed the process of judicial review that had been brought by the owners of the Telford Shopping Centre to have the planning permission granted in May 2010 for an ASDA supermarket on the Civic Offices site to be quashed. Their final leave to appeal to the Court of Appeal and the Supreme Court was heard on 7 February 2012, and it had been confirmed that permission to appeal had been refused and again the Council's costs were ordered to be paid by the appellants.

Because of the delay since the original decision to sell the Civic Offices site in March 2009, it was felt appropriate to seek further Cabinet approval to:

- (i) confirm that the Civic Offices site was no longer required for purposes for which it is held because its current use as office accommodation would expire in early 2013.
- (ii) appropriate in principle the Civic Offices site for planning purposes to enable its redevelopment;
- (iii) undertake a consultation process before a final decision was made in respect of the proposed appropriation;
- (iv) bring a further report to Cabinet for a final decision on whether the land should be appropriated for planning purposes.

RESOLVED –

- (a) that the recent Supreme Court decision to refuse permission to appeal be noted;

- (b) that, in accordance with section 122(1) Local Government Act 1972, the Civic Offices site is no longer required to be held by the Council for office and associated car parking purposes;
- (c) that the appropriation of the Civic Offices site, as identified on the plan attached to the report, for planning purposes be approved in principle, subject to the consideration of representations as to the effect that may have on affected landowners' interests;
- (d) that following an advertising and consultation process, a further report be brought back to Cabinet in due course.

CB-114 NHS TRANSFORMATION - UPDATE

Non-Key Decision

Councillor R.A. Overton, Cabinet Member: Borough Town Development & Policy, presented the report of the Assistant Director: Social Care Specialist, which provided a further update on the health transformation agenda for local NHS services and the implications for the Council. Details in relation to new statutory responsibilities were outlined in the three following reports on the agenda.

The Health & Social Care Bill had now passed through the Parliamentary process, and was expected to become law before the summer 2012. There were a number of implications for local NHS services and the Council. Continuing Health Care (CHC) issues had been discussed with health partners, with a recognition that the reduction in CHC spend needed to be addressed. NHS T&W would provide financial support regarding the costs transferring to the Council and would aim to increase spending in 2012/13 towards the national average. Discussions were also taking place with the local Clinical Commissioning Group around Joint Commissioning and the support arrangements that would underpin them.

RESOLVED – that the update on NHS Transformation, and the implications for the Council, be noted.

CB-115 PUBLIC HEALTH UPDATE

Non-Key Decision

Councillor R.A. Overton, Cabinet Member: Borough Town Development & Policy, presented the report of the Assistant Director: Social Care Specialist, which provided an update on the proposals within the health transformation agenda relating to the transfer of Public Health responsibilities from NHS T&W to the Council.

The report detailed the proposals in the Health and Social Care Bill and recent guidance for the role and duties that local authorities would have in improving the health of the people in its area. The Council would need to appoint a Director of Public Health, who would be responsible for exercising the

authority's new public health functions. A shadow public health budget of £7.773m for Telford & Wrekin had recently been announced, although there were concerns about the methodology that had been used to allocate this funding. The Council would have responsibility for commissioning a range of services, some of which were mandatory.

Work was ongoing on transition arrangements in advance of full transfer of responsibilities in April 2013. A draft Public Health Transition Plan for Telford & Wrekin had been produced with NHS T&W – the latest version of which was appended to the report. The Plan included operation of the public health system during the shadow year, key planning and assurance milestones, five key workstreams, and a Project structure.

Members welcomed the work going on locally between the Council and NHS partners to ensure that the transition would be as smooth as possible.

RESOLVED -

- (a) that the changes proposed in respect of Public Health responsibilities be noted;**
- (b) that the Transition Plan and the approach being taken be endorsed;**
- (c) that a further report be prepared by June 2012 to update on progress and seek approval for a local Telford & Wrekin Vision for Public Health.**

CB-116 LINK and HEALTHWATCH TRANSITION

Non-Key Decision

Councillor R.A. Overton, Cabinet Member: Borough Town Development & Policy, presented the report of the Assistant Director: Social Care Specialist, which provided information about the new responsibilities that would be placed on the Council in respect of Healthwatch.

As part of the Government's NHS Transformation, Healthwatch would be assuming responsibility for existing Local Involvement Network (LINK) functions, as well as taking on new responsibilities. They would be a community-based organisation acting as an independent consumer champion for better outcomes in health for all and in social care for adults. The Council would have a statutory responsibility for commissioning Healthwatch locally. Implementation had been put back to April 2013, and the Council, in conjunction with the local LINK, had been accepted as a Healthwatch pathfinder. There would also be a requirement for the Council to commission a NHS Complaints Advocacy Service to be operational from April 2013.

Work was already underway, as part of the Pathfinder, to develop a specification for Telford & Wrekin Healthwatch, and a draft specification was appended to the report. The specification needed to be agreed by early June

2012 to allow a procurement process to be completed by December 2012. The preferred approach was to have two quite separate procurement processes – one for Healthwatch and one for a Complaints Advocacy service – running on a parallel basis.

A number of options/models for local Healthwatch provision had been considered, as detailed in the report. The indications from the local Health & Wellbeing Board were that a Telford & Wrekin specific solution was preferred rather than a jointly commissioned service with Shropshire Council.

Due to the delay in implementation of the new arrangements, there was a need to establish new support arrangements for T&W LINK for a 12 month period following the end of the current contract with Staffordshire University on 31 March 2012. The commissioners had concluded that the best option in this interim period would be for the Council to become the host for the LINK service for the next 12 months, with a TUPE transfer of staff to the Council.

RESOLVED -

- (a) that the new responsibilities that will be placed upon the Council to commission a local Healthwatch be noted;**
- (b) that the preferred option of developing a Telford & Wrekin specific Healthwatch, working closely with T&W LINK and other stakeholders, to build on the Pathfinder proposal be supported;**
- (c) that the proposed interim support arrangements for Telford & Wrekin LINK, as outlined in the report, be approved;**
- (d) that authority be delegated to the Assistant Director: Care & Support, in consultation with the Lead Cabinet member and the Assistant Director: Law, Democracy & Public Protection, to award the contract in respect of the NHS Complaints Advocacy.**

CB-117 SHADOW HEALTH & WELLBEING BOARD GOVERNANCE

Non-Key Decision

Councillor R.A. Overton, Cabinet Member: Borough Town Development & Policy, presented the report of the Assistant Director: Social Care Specialist, which outlined the proposed terms of reference, membership and governance arrangements for the Telford & Wrekin Shadow Health & Wellbeing Board.

The Health & Social Care Bill passing through Parliament would place a statutory responsibility on the Council to set up a Shadow Health and Wellbeing Board and accompanying joint health and wellbeing strategy by April 2012 to strengthen democratic legitimacy and ensure that commissioning was joined up across the NHS, social care and public health. The Board would take on its full statutory role from April 2013. It was proposed for the Shadow period that the Board operate as an “arms-length” body of the Council until it became a formal Committee in April 2013. Until that date,

formal decision-making and recommendations would be subject to ratification by the Council's Cabinet and the relevant NHS Boards.

Appended to the report was the proposed Terms of Reference for the Shadow Board, detailing the aims, objectives, membership, meetings structure and accountability. In terms of Elected Member representation, it was proposed that the Deputy Leader (with responsibility for wider health services), Cabinet Member for Adult & Social Care and Cabinet Member for Children, Young People & Families be appointed to the Shadow Board.

During the shadow year, further engagement and consultation would take place with providers, service users and stakeholders on the structure, membership and work of the Board.

RESOLVED –

- (a) that the proposed Terms of Reference for the Shadow Health & Wellbeing Board be approved;**
- (b) that the proposed Membership, including Cabinet Member representation, as shown in the Terms of Reference, be approved;**
- (c) that the Shadow Health & Wellbeing Board be set up as an “arms length” body of the Local Authority, until the Board becomes a statutory committee of the Council in April 2013;**
- (d) that meetings of the Shadow Board be held in public from April 2012, although press and public may be excluded during consideration of any matter which would involve the disclosure of confidential or exempt information;**
- (e) that the proposed structure of the Shadow Board be noted, subject to further engagement and consultation with providers, service users and stakeholders.**

CB-118 ADULT SOCIAL CARE LOCAL ACCOUNT

Non-Key Decision

Councillor E.A. Clare, Cabinet Member for Adult & Social Care, presented the report of the Assistant Director: Care & Support, which presented the document 'Adult Social Care Local Account 2010/11', a draft copy of which was appended to the report.

As part of the Government's reform of the regulatory and inspection regime for adult social care, it was proposed to have a more transparent and locally accountable system. A key to the transparency to citizens was the introduction of a Local Account. This was an annual statement on outcomes and priorities that should open up information on adult social care, foster a conversation between users and providers and empower citizens to challenge or commend local services.

The Telford & Wrekin Local Account was based on these principles and aimed to tell local people what Adult Care & Support was doing to improve people's lives in the Borough. It had been endorsed by the Health & Wellbeing Board. It was proposed that the document be produced every twelve months.

RESOLVED - that the approach and principles of the Telford & Wrekin Local Account be endorsed.

CB-119 A NEW FIRST POINT SERVICE IN LIBRARIES

Non-Key Decision

Councillor R.A. Overton, Cabinet Member for Borough Town Development & Policy, presented the report of the Assistant Director: Customer & People Services, which informed Cabinet of the new First Point services that would be provided at Wellington, Madeley and Newport libraries.

As part of the recent review of the Library service, it was proposed to diversify the use of library buildings to meet the needs of the community. A new First Point service, allowing residents to request a Council service, make a payment or report a problem, would be established initially in the new Wellington Library when it opened in April 2012, followed by Madeley and Newport Libraries by the summer of 2012. There would also be the opportunity to run 'surgeries' (eg CAB, benefits) from the new First Point facilities.

The previous investment into creating a single citizen record was helping to support access to a number of council services through a single point of contact, so that enquiries were dealt with wherever possible at the first point of call.

Members welcomed the proposals for residents to access Council services from libraries in their local areas, and the use of library buildings for community use.

RESOLVED - that the delivery of First Point services from main Libraries be endorsed, and that the further deployment of the single citizen record to ensure even more services are accessible from Libraries, the corporate contact centre and new Community Hub in Southwater be supported.

CB-120 APPRENTICESHIPS AND INTERNSHIPS

Non-Key Decision

Cllr S Davies, Cabinet Member: Environment, Co-operative Council & Partnership, presented the report of the Assistant Director: Customer & People Services, which set out a proposed strategy to increase the number of apprenticeships and internships offered by the Council and other organisations in the Borough.

In order to improve the job opportunities for young people in the Borough, it was planned to increase the number of apprentices offered by the Council from 52 to beyond 100 by the end of March 2013, and to improve the quality of the placements through new mentoring, induction and skills development programmes. Additionally, the Council was seeking to develop a small pilot programme of four internships during 2012, offering opportunities for short-term project-based practical training for students or graduates. This would hopefully have the benefit of encouraging graduates to remain in Telford & Wrekin.

As well as its commitment as a local employer, it was proposed to work with partners across the Borough to encourage opportunities to be created in key sectors and to promote apprenticeships. Councillor P.R. Watling, Cabinet Member: Children, Young People & Families, added that the Council, in its role as Corporate Parent, would be offering additional support to Care Leavers in finding employment.

Cllr W.A.M. McClements, Cabinet Member: Resources & Service Delivery, stated that to help achieve the programme's targets, 50% of the costs of new apprenticeships would be funded corporately for the first year. It was proposed that this funding would be taken from the £600k set aside in the 100 day budget for employees facing compulsory redundancy.

RESOLVED –

- (a) that the proposed strategy for Apprenticeships and Internships, as set out in Section 4 of the report, be approved;**
- (b) that the use of £88k from the funding set aside as part of the 100 day budget to support employees facing compulsory redundancy be approved to support the new Apprentice posts.**

CB-121 MOTION REFERRED FROM COUNCIL

At the Council meeting on 1 March, it was agreed that the following motion be referred to the Cabinet for consideration:

“This Council applauds the lead taken by Shropshire Council with their adoption of the Community Infrastructure Levy (CIL) and notes the benefits that would be gained by our own Authority and local communities that include:

- delivery of additional funding for T&W to carry out a wide range of infrastructure projects that support growth and benefit the local community.
- gives the local community flexibility and freedom to set their own priorities for what the money should be spent on.
- ensures greater transparency for local people who will be able to understand how new development is contributing to their community
- enables local authorities to allocate a share of the levy raised in a neighbourhood to deliver infrastructure the neighbourhood wants.

Consequently this Council resolves to adopt the CIL as a priority and further resolves that up to and including adoption, 50% of any Section 106 monies are allocated to projects determined in conjunction with the Local community in which development takes place.”

Councillor C.F. Smith, Cabinet Member: Housing, Regeneration & Economic Development, reported that Government guidance was still awaited about the full operation of the Community Infrastructure Levy. It was therefore proposed and

RESOLVED – that the Motion be referred to the appropriate Scrutiny Committee to look at the potential operation of the Levy once Government guidance was available.

CB-122 EXCLUSION OF PRESS AND PUBLIC

RESOLVED - that the press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**CB - 123 BUILDING SCHOOLS FOR THE FUTURE – CONTRACTORS’
FRAMEWORK PROCUREMENT APPROVAL**

Key Decision identified as **School Organisation/Capital Financing/Borough Towns Initiative/Building Schools for the Future/Planning for School Places** in the Forward Plan published on 15th February 2011.

Councillor P.R. Watling, Cabinet Member: Children, Young People & Families, presented the report of the Assistant Director: Education, Culture & Skills, concerning the procurement process for selecting a contractor from the Partnership for Schools Contractors’ Framework to undertake the remainder of the Council’s Building Schools for the Future (BSF) programme.

There were a further 9 projects in the BSF programme to be completed, with the ‘sample school’ for the contract being Ercall Wood Technology College. Outline planning permission for the development of the new Ercall Wood school had been granted, and the proposed Contractors’ Framework procurement process, as outlined in the report, could now commence. After evaluation of the submissions, one company would be selected to submit their design for the new buildings for detailed planning approval.

The report also set out the details of the funding of the sample scheme and future BSF projects. Cabinet approval for the Final Business Case would be sought prior to awarding the sample contract and the contract for each school project.

RESOLVED –

- (a) that authority be delegated to the Assistant Director: Development, Business & Housing, in consultation with the Cabinet Member: Children, Young People & Families, to initiate, conduct and complete the procurement process for a PFS Framework Contractor to construct schools as part of the Council's Building Schools for the Future project.
- (b) that authority be delegated to the Assistant Director: Development, Business & Housing, in consultation with the Cabinet Member: Children, Young People & Families, to initiate, progress and complete future schools' projects within the BSF programme provided they remain in line with the Council's approved plan.

CB-124 ACCOMODATION INVESTMENT AND ACQUISITION OF PROPERTY

Key Decision identified as **Acquisition of Property** published in the Forward Plan on 15th February 2012

Councillor W.A.M. McClements, Cabinet Member: Resources & Service Delivery, presented the report of the Assistant Director: Development, Business & Housing regarding investment in office accommodation and acquisition of property as part of the Council's accommodation strategy.

The report set out a revised strategy for the accommodation of the Council's staff and services in easily accessible buildings, including the opportunity to acquire Addenbrooke House, a detached office building located within Telford Business Park adjacent to the Town Centre. The report detailed all the buildings that would be retained and utilised to house the Council's staff and services, as well as listing those properties and sites that would be disposed of or have their lease terminated.

The revised budget for the Accommodation Strategy was outlined in the report, in terms of both capital allocations and the revenue impacts – which showed a cash flow benefit compared to the projections in the 100 day budget.

RESOLVED -

- (a) that authority be delegated to the Assistant Director: Development, Business & Housing, in consultation with the Cabinet Member for Resources & Service Delivery, to negotiate terms for the acquisition of Addenbrooke House as detailed in the report;
- (b) that the investment in all office accommodation as detailed within the report be approved;

- (c) that authority be delegated to the Assistant Director: Law, Democracy & Public Protection to execute all documentation to give effect to the recommendations above.

The meeting ended at 6.16 p.m.

Signed for the purposes of the Decision Notices

**Jonathan Eatough
Head of Governance
Date: 4th April 2012**

Signed:

Date: