

## **EXECUTIVE FUNCTIONS DECISION RECORD**

The following decision was taken on Tuesday, 3rd January, 2017 by Cabinet.

Date notified to all Members: Thursday, 5th January, 2017.

The end of the call in period is 5.00 p.m. on Monday, 16th January, 2017 and therefore, the decision can be implemented on Tuesday, 17th January, 2017.

Present:

Chair - Mayor Ros Jones CBE (Mayor of Doncaster with responsibility for Budget and Policy Framework)

Vice-Chair - Councillor Glyn Jones (Deputy Mayor and Portfolio holder for Adult Social Care and Equalities)

### **Cabinet Member for:**

Councillor Nuala Fennelly	Portfolio Holder for Children, Young People and Schools
Councillor Pat Knight	Portfolio holder for Public Health and Wellbeing
Councillor Chris McGuinness	Portfolio holder for Communities, the Voluntary Sector and Environment
Councillor Bill Mordue	Portfolio holder for Business, Skills, Tourism and Culture
Councillor Jane Nightingale	Portfolio holder for Housing

Apologies:-

Apologies for absence were received from Councillor Joe Blackham and Councillor Tony Corden.

## **PUBLIC MEETING – SCHEDULE OF DECISIONS**

### Public Questions and Statements

There were no public questions or statements made at the meeting.

The Decision records from the meeting held on 13th December, 2016 were noted.

### **DECISION 3.**

<b>1.</b>	<b>AGENDA ITEM NUMBER AND TITLE</b>
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	3. Public Questions and Statements
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<b>2.</b>	<b>DECISION TAKEN</b>
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<b>3.</b>	<b>REASON FOR DECISION</b>
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**4. ALTERNATIVES CONSIDERED AND REJECTED**

**5. DECLARATIONS OF INTEREST AND DISPENSATIONS**

There were no declarations.

**6. IF EXEMPT, REASON FOR EXEMPTION**

Not Exempt

**7. DIRECTOR RESPONSIBLE FOR IMPLEMENTATION**

**DECISION 5.**

**1. AGENDA ITEM NUMBER AND TITLE**

5. Decision Record Forms from the meeting held on 13th December 2016 for noting (previously circulated).

**2. DECISION TAKEN**

**3. REASON FOR DECISION**

**4. ALTERNATIVES CONSIDERED AND REJECTED**

**5. DECLARATIONS OF INTEREST AND DISPENSATIONS**

There were no declarations.

**6. IF EXEMPT, REASON FOR EXEMPTION**

Not Exempt

**7. DIRECTOR RESPONSIBLE FOR IMPLEMENTATION**

**DECISION 6.**

**1. AGENDA ITEM NUMBER AND TITLE**

6. Herten Triangle. (Appendices 2 and 3 of the report are exempt because they contain exempt information under paragraph 3 (information relating to the financial or business affairs of any particular person, including the authority holding that information) of Schedule 12A of the Local Government Act 1972, as amended).

## **2. DECISION TAKEN**

Cabinet noted the contents of the report and gave approval to:

- (1) Proceed with work to secure Planning Approval for the Herten Triangle scheme using IMF funding;
- (2) Give Delegated authority to the Council's Property Officer to negotiate terms and enter into conditional agreements to lease with eight potential operators for the proposed units on the site;
- (3) Proceed with work to construct the development subject to 75% of the pre-lets being in place and securing a minimum return of 5% using IMF funding;
- (4) Procure and enter into a design and build contract to develop the scheme in accordance with the Council's Contract Procedure Rules;
- (5) Add the Herten Triangle development to the Regeneration and Environment Capital Programme for 2017/18; and
- (6) The Virement from Finance and Corporate Services Capital Programme, which contains the Investment and Modernisation Fund allocation, into the Regeneration and Environment Capital Programme, where this scheme will be delivered and monitored.

## **3. REASON FOR DECISION**

The disposal of land at Doncaster Leisure Park known as 'Herten Triangle' had been a longstanding leisure based development opportunity and was part of the Council's capital receipts disposal programme. Despite an agreed sale, the preferred developer had failed to move the scheme forward. Approval was sought to proceed with the Herten Triangle leisure scheme as a Council lead and funded development that would create up to 200 new jobs, £335k pa of new business rates, and enhance the Lakeside leisure offer. If approved, the Council would enter into lease negotiations with potential occupiers with a view to opening the scheme by Easter 2018.

The Mayor in welcoming the report commented that the scheme would be financially and economically beneficial for Doncaster and would bring about revenue income, through the generation of new rents and business rates. The development would also create new jobs which is a priority for the Mayor.

The Mayor commended Officers for their hard work and efforts in preparing the report and for their endeavours over the past year.

## **4. ALTERNATIVES CONSIDERED AND REJECTED**

Option 1: Proceed with a disposal of the land by tendering the site again.

**5. DECLARATIONS OF INTEREST AND DISPENSATIONS**

There were no declarations.

**6. IF EXEMPT, REASON FOR EXEMPTION**

Not Exempt

**7. DIRECTOR RESPONSIBLE FOR IMPLEMENTATION**

Signed.....Chair/Decision Maker