

**EXECUTIVE – ADVISORY MEETING
25 JANUARY 2022
5.03 - 5.35 PM**



Present:

Councillors Bettison OBE (Chair), Dr Barnard (Vice-Chairman), D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE and Heydon

220. Declarations of Interest

There were no declarations of interest.

221. Minutes

RESOLVED that the minutes of the meeting of the Executive on 14 December 2021 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

Executive Decisions

The following minutes summarise the recommendations made to executive members:

222. Homelessness and Rough Sleeping Strategy

RECOMMENDED to the Executive Member for Adult Services, Health and Housing that they:

1. approve the Homelessness and Rough Sleeping Strategy 2021-26 which has been finalised following stakeholder consultation
2. delegate the development of a detailed action plan to the Assistant Director of Early Help and Communities, working with partners in the new Homelessness Forum

223. Temporary Accommodation Housing Compliance, Void and Reactive Maintenance Contract

RECOMMENDED to the Executive Member for Adult Services, Health and Housing that they:

1. The Procurement Plan for the appointment of a contractor to provide a Temporary Accommodation housing Compliance, void and reactive maintenance contract is approved.
2. To delegate the award of the contract to the Executive Member for Adult Services, Health and Housing

224. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and

press be excluded from the meeting for the consideration of item 8 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

225. **Bridgewell Supported Living**

RECOMMENDED to the Executive Member for Adult Services, Health and Housing that they:

1. Approve funding of £0.095m as detailed in paragraph 5.22 for detailed design fees to take forward a proposal to build a new, bespoke facility with 20 self-contained units on the Bridgewell site to enable people with learning disabilities to live independently in shared accommodation, which is estimated to save around £0.975m in revenue costs over the first 5 years of operation.
2. Note the specific requirements in paragraphs 5.23 – 5.27 pertaining to the potential grant from Homes England and agree to further explore the Homes England grant requirements for Option B (Council to build and thereafter appoint the providers) or Option C (To appoint a Registered Provider to build and operate) with a view to improving the financial position modelled in the business case attached as Appendix 2.
3. Approve the timetable set out in paragraph 5.28.

CHAIRMAN