

**Executive Cabinet**  
**Thursday, 30 March 2023**

**Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 30 March 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**4 Permission to consult on the revised Private Sector Housing Assistance policy**

1. That Executive Cabinet approves the draft revised Private Sector Housing Assistance Policy for stakeholder consultation from April to June 2023, including consultation with the Equality Forum at their meeting on 20 June.
2. That any minor changes to the draft policy following the consultation can be approved by the delegated authority of the Executive Member (Homes and Housing). Any significant changes arising from the consultation would be brought back to Executive Cabinet on 13 July 2023.

**5 Exclusion of the Public and Press**

To exclude the public and press.

**6 Business Energy & Road Net Zero Support Scheme**

To approve the proposal to offer fully funded audits measuring the energy use of individual businesses, and grant support to implement the recommended carbon reduction/energy saving measures from those audits.

**7 Bus Shelters**

1. To proceed with a five-year program for replacing the council-maintained bus shelter stock, design, and procurement, commencing 2023/24.
2. That the final award of the procurement of bus shelters contract be delegated to the Executive Member for Resources for approval following procurement exercise.
3. That any agreement of a deed of variation to the Clear Channel contract be delegated to the Executive Member for Resources to include provision of eco-friendly living roof bus shelters, subject to commercial agreement.

## **8 Unit 28 and 29 Market Walk - Renewal of Lease to Ryman Group Limited**

That the terms provisionally agreed for the grant of a new lease are approved and the Director of Governance be authorised to complete the legal formalities in accordance with these terms.

## **9 OSSRA Update - Gillett Playing Fields and Jubilee Playing Fields**

1. To approve the development of a site masterplan for Gillett Playing Fields following the principles set out in the report and summarised in paragraph 23-26.
2. To approve a budget of up to £73k at Gillett Playing Fields so this can be expended before the expiry of the Section 106 on 4 July 2023. A further report will be brought to Full Council setting out a budget for the full Gillett Playing Fields project including both received and pending s106 sums.
3. To approve the development of a site masterplan for Jubilee Recreation Ground following the principles set out in the report and summarised in paragraphs 27-33. Jubilee Recreation Ground already has Full Council budget approval of up to £749k through previous budget reports.
4. To seek Executive Cabinet approval for the tender evaluation criteria for enhancement works at Jubilee Recreation Ground in Appendix 3.
5. To request that the authority to award the high value procurement contract to the value of up to £467k for the enhancement of Jubilee Recreation Ground is delegated to Executive Member Decision.

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