

COUNCIL

TUESDAY, 7 APRIL 2020

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 7 April 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

1 EXCLUSION OF THE PUBLIC AND PRESS

That the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined by paragraph 3 of Part 1 of schedule 12A to the Local Government Act.

2 TATTON DEVELOPMENT

Decision (taken 15 April 2020)

- 1. To approve capital expenditure to deliver the assisted living, community centre, nursery, café, GP surgery and potential pharmacy on the former Eaves Lane bus depot.**
- 2. To acknowledge that whilst approval for capital expenditure is being sought, only the RIBA stage 3 design and planning will be progressed. The proposed report for Council in July 2020 will provide an opportunity to update the members.**
- 3. To note the provisional grant sum of £3.720m from Homes England to part fund the development of the assisted living scheme**

Reason for the decision

- To obtain approval for the capital expenditure to deliver the assisted living, community centre, nursery, café, GP surgery and potential pharmacy on the former Eaves Lane bus depot. Approval will ensure that the scheme is delivered in line with the Homes England funding programme.
- To acknowledge that capital expenditure approval for the recreation ground and proposed houses will be brought to Council in July 2020. This will allow further design works and public consultation to be undertaken (subject to government Covid-19 lockdown and isolation procedures) and to allow further works to be undertaken to identify additional funding.

Leader and Deputy Leaders Consultation Response

None.

The Chief Executives response to Member Representations

None.

Decision taken by the Chief Executive pursuant to the delegation contained at Appendix 2 Responsibility for Functions, Part C paragraph 1.3, urgent and emergency situations.



GARY HALL
CHIEF EXECUTIVE

In consultation with



CLLR ALISTAIR BRADLEY
EXECUTIVE LEADER



CLLR PETER WILSON
DEPUTY EXECUTIVE LEADER

3 WHITTLE GP SURGERY

Decision (taken 15 April 2020)

- 1. To approve an additional capital expenditure to finalise the design and complete the construction of Whittle GP surgery at the Council owned site, 239 Preston Road.**
- 2. To acknowledge the additional capital expenditure to make allowance for the design and inclusion of further carbon neutral initiatives into the build.**
- 3. To approve capital expenditure to deliver an initial design and a planning application for a standalone building on the site for use by the Parish Councillor's and their officers.**

Reason for the decision

- To seek approval for capital expenditure to progress and finalise the design and complete the construction of Whittle GP surgery at the Council owned site, 239 Preston Road.
- To identify an allowance for an additional budget for the design and inclusion of further carbon neutral initiatives into the build.
- To seek approval for capital expenditure to deliver a stand-alone building on the site for use by the Parish Councillors and their officers.
- To provide an update on the impact on the build programme as a result of the Covid-19 pandemic.

Leader and Deputy Leaders Consultation Response
None.

The Chief Executives response to Member Representations
None.

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