

## **POLICY AND RESOURCES COMMITTEE**

**28th February 2023**

**Present:** Councillor Denham (Vice-Chair) in the Chair

Councillors Allcott, Bayliss, Bisset,  
Mrs L. Hodgson, Mackay, Mitchell, Norfolk,  
Riaz, Stafford, Stanley (Vice-Chair) and  
Stephen

**Officers:** David Blake, Managing Director  
Shane Flynn, Corporate Director – Finance  
and Resources  
Lloyd Griffiths, Corporate Director –  
Operations, Homes and Communities  
Sian Stroud, Corporate Director – Planning  
and Governance

**Apologies:** Councillor Agar

### **100 Appointment of Substitutes**

Councillor Norfolk for Councillor Gregson.

### **101 Declarations of Interest**

Councillor Mitchell stated that he had made the initial introduction to the company that had submitted the proposal before the Committee. However, he had not had any involvement with them since that time.

### **102 Public Representations**

None.

### **103 Any Other Business**

None.

### **104 Items Involving the Disclosure of Exempt Information**

**RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of information as defined in Schedule 12A of the said Act.**

### **105 Affordable Housing Proposal**

The Committee considered a proposal for securing housing at affordable rents. The Corporate Director – Finance and Resources presented the report, setting out a proposal for acquiring properties from a housing development which the Council could then manage at affordable rents. Outline terms were set out in the report.

Having considered the proposal, taking into account Officer advice and due diligence undertaken, the Committee agreed that this proposal should not be progressed.

**Duration of the meeting:** 7.15p.m. – 9.05p.m.

Chair at the meeting on  
21st March 2023