

## RECORD OF EXECUTIVE DECISION

Tuesday, 16 October 2012

**Decision No:** (CAB 12/13 9090)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR HOUSING AND LEISURE SERVICES
SUBJECT:	PHASE 2 ESTATE REGENERATION PROGRAMME
AUTHOR:	Barbara Compton

### THE DECISION

- (i) To note the update on Phase 2 Estate Regeneration Programme sites.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £347,000, phased £284,000 in 2012/13 and £63,000 in 2013/14, for highway and sewer diversion works associated with the Cumbrian Way Shopping Parade redevelopment, provision for which exists within the Housing and Leisure Services Portfolio General Fund Capital Programme.

### REASONS FOR THE DECISION

1. To provide Members with an update on the progress on the Phase 2 Estate Regeneration Programme sites since the Cabinet Report on 4th July 2011 – Estate Regeneration Programme – Next Phase.
2. To grant scheme approval for the agreed highway and sewer diversion works to be undertaken at Helvellyn Road and the service road for the redevelopment of Cumbrian Way Shopping Parade.

### DETAILS OF ANY ALTERNATIVE OPTIONS

The approval for the Council to undertake the highways and sewer diversion works has been granted and therefore, alternative options have not been considered. As part of the Phase 2 Estate Regeneration funding is being transferred to the General Fund for another purpose i.e. highways and sewer works; further scheme approval is required in accordance with the Finance Procedure Rules.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 16 October 2012

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*