

Record of Delegated Executive Decisions by Officers

1. Subject of decision: Building a Better North Tyneside - Delivering 5,000 Affordable Homes and Reducing Derelict Properties in North Tyneside

Delegation Reference

Cabinet Report Building a Better North Tyneside - Delivering 5,000 Affordable Homes and Reducing Derelict Properties in North Tyneside 19th February 2024 provided that the Director of Housing and Property Services in consultation with the Cabinet Member for Housing, Director of Resources, Director of Housing and Property and Head of Law should undertake all necessary work to bring forward the proposals as identified in section 1.5.4 of the Cabinet report of 19 February 2024 (Minute CAB105/23).

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation was given to the Director of Housing and Property Services by Cabinet on 19 February 2024.
- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:
- (i) grant a permission or licence;
 - (ii) affect the rights of an individual; or
 - (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Peter Mennell, Director of Housing and Property Services

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None.

4. Executive Summary

The purpose of this report is to seek approval of the Director of Housing and Property Services to the Authority entering into a *Grant Funding Agreement for a total of £1.446m with the North East Combined Authority in relation to 3 brownfield housing sites namely the Former Rosehill Club, Howdon, Parkside House, Wallsend and St Peter & Paul's Church, Longbenton. Each site is at a different stage of development, but the grant funding provided will support the Housing Revenue Account (HRA) capital plan in the delivery of up to 67 new homes across the sites by remediating 1.829ha of brownfield land.

5. Alternative options considered

The following decision options are available for consideration:
Option 1 To approve the recommendation set out at paragraph 1.2 of the attached report.
Option 2 To approve and/or reject some or all of the recommendations set out at paragraph 1.2 of the attached report.

6. Decision(s)

The Director of Housing and Property Services having consulted with the Cabinet Member for Housing, the Director of Resources and the Head of Law has decided to enter into the *Grant Funding Agreement relating to North East Combined Authority Brownfield Housing Fund appended to the attached report at *Appendix 1.

7. Reasons for the Decision(s)

Agreeing to enter into the *Grant Funding Agreement will support the delivery of the Elected Mayor and Cabinet's commitment within the Our North Tyneside Plan to deliver more quality homes and reduce the number of derelict properties and implement the decision taken by Cabinet on 19 February 2024.

8. Date Decision Made

14 January 2025

9. Is this decision subject to call-in and if so expiry date of call-in period

Yes, the call-in period expires at 5.00pm on 21 January 2025

10. Date of Publication

14 January 2025

11. Implementation Date (if decision not called in)

After 5.00pm on 21 January 2025

*Note - The Grant Funding Agreement in relation to the decision indicated above is 'Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.