



## Lewes District Council

**Meeting:** Cabinet

**Date:** 9 July 2020

**Subject:** Cabinet Report – HRA Capital Programme - Housing Delivery Update

**Report of Call-in Panel held on 6 July 2020**

**Cabinet Report of:** Ian Fitzpatrick, Director of Regeneration & Planning

On 6 July, the Call-in Panel met to consider and discuss the call-in of the HRA Capital Programme - Housing Delivery Update. The report had originally been considered by the Members of the Policy and Performance Committee at an informal meeting on 2 June and the proposals were supported subject to a number of amendments being recommended to the Cabinet. The Cabinet considered the report on 11 June and approved the officer recommendations in the original report, rejecting the recommendations of the Policy and Performance Advisory Committee.

The request for a call-in of the decision was accepted as valid on 25 June. The following members were present for the Call in Panel meeting:

Councillors Joe Miller (Chair), Liz Boorman (Deputy-Chair). Robert Banks, Nancy Bikson, Christine Brett, Roy Burman, Isabelle Linington, Milly Manley, Christine Robinson, Adrian Ross and Steve Saunders.

The Call-In panel discussed the original report, received additional exempt information from Officers relating to the financial assessment of the alternative schemes and had the opportunity to ask questions of officers, and to hear from the Cabinet Member for Housing, Councillor Meyer.

The Cabinet is asked to consider the recommendation of the Call-in Panel.

The Call-in Panel agreed by a majority:

1) **To refer the matter back to the Cabinet for further consideration with the following recommendation:**

- a. That should the Cabinet proceed with the revised scheme proposal for Saxonbury it considers the option of a fixed price contract with the chosen contractor.

### **Reason for the decision**

To provide financial assurance to the Council and to mitigate any changes in internal or external conditions.

For a copy of the report please contact Democratic Services

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A copy may be downloaded on the Council's website by following the link below:

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