

Report to:	Policy and Performance Advisory Committee
Date:	30 June 2021
Title	Re-imagining Newhaven
Exemption:	None
Report of:	Ian Fitzpatrick, Deputy Chief Executive and Director of Regeneration and Planning
Ward(s):	All
Purpose of Cabinet report:	Update on the progress of new housing developments
Officer recommendations to the Cabinet:	<p>(1) To note the Future High Streets Fund capital grant award from MHCLG and that this represents a considerable achievement for the Council.</p> <p>(2) To note the timescales to deliver the Re-imagining Newhaven programme.</p> <p>(3) To delegate authority to the Director of Regeneration and Planning, in consultation with the Lead Member for Regeneration and Prosperity, to:</p> <p>(a) enter, or authorise entry into, all necessary documentation with MHCLG to receive the Future High Street Fund grant;</p> <p>(a) carry out all necessary actions to deliver the Re-imagining Newhaven programme including undertaking feasibility work, procurement and appointment of the professional team, development and determining the terms of, and authorising the execution of, all necessary documentation, including the procurement and appointment of an operator.</p> <p>(4) To delegate authority to the Director of Regeneration and Planning, in consultation with the Lead Member for Finance and Chief Finance Officer, to make an allocation within the General Fund Capital Programme for the co-funding part of the Re-imagining Newhaven programme, subject to further finance and legal advice, also subject to a sound business case.</p>
Recommendations to the Committee	The recommendations are detailed at 1.3 of this report

Reasons for recommendations to the Committee:

To provide a critical friend challenge to the Cabinet decision and policy making process.

Contact Officer(s):

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1 Introduction

- 1.1 In its role as a provider of public scrutiny and as critical friend, the Policy and Performance Advisory Committee has a duty to provide a challenge to the executive decision and policy makers.
- 1.2 The Policy and Performance Advisory Committee is able to provide this challenge through the inclusion of the Council's Forward Plan of Decisions as a standing item on each of the Committee's agendas, allowing the Committee to request the inclusion of reports due for consideration by the Cabinet on its agenda and by asking that the relevant officers, heads of service or directors, attend the Committee meetings and discuss the content of the reports.
- 1.3 Following consideration of each item, where the Members will be able to ask questions of the relevant officers, heads of service, directors and other stakeholders, the Policy and Performance Advisory Committee will provide one of the following three recommendations to the Cabinet:
 - 1) To support the recommendations in the report in full; or
 - 2) To support the recommendation in the report subject to the consideration by the Cabinet of any amendments agreed by Committee; or
 - 3) To not support the recommendations in the report and give reasons.
- 1.4 The Cabinet will be provided with the recommendations from the Policy and Performance Advisory Committee when it considers the main report.

2 Financial / Legal / Risk Management / Equality Analysis/ Environmental Sustainability Implications/ Background Papers

- 2.1 All implications are addressed in the Cabinet report attached at Appendix 1.

3 Appendix

- Appendix 1 – **Re-imagining Newhaven** Cabinet report and EXEMPT appendix (Spend Profile).