

FIVE ACRES REDEVELOPMENT PROJECT

PROGRAMME BOARD MEETING 10 – 20.02.20

Present:

Cllr Paul Hiett
Cllr Bernie O'Neill
Peter Williams
Clive Howey
Wendy Jackson

Apologies:

Claire Locke
Martin Holland

ACTION TRACKER

Action	Who	By when	Comments
Leisure Strategy	MH	Ongoing	PW to circulate draft leisure strategy.
Site acquisition	PW/PO-F/WJ	Ongoing	WJ to seek Ministerial Consent letter and confirm the Ministerial Re-approval timeline with Homes England.
Cabinet/Council Reporting	WJ	April Cabinet April Full Council	WJ to draft Report to cover revised Heads of Terms, business rate liabilities, masterplan/ business case fee proposal and increase in feasibility funding
Business Case procurement	WJ	Ongoing	WJ to liaise with Jan Britton to explore options for business case consultants.
Demolition & site clearance	WJ	28.02.20	WJ to request quotations to prepare a Demolition Method Statement and submit a Demolition Consent planning application.
Scrutiny Committee	WJ	28.02.20	WJ to prepare brief update report for Scrutiny Committee on 5 th March
Enabling development	WJ	Ongoing	Watching brief