

FIVE ACRES REDEVELOPMENT PROJECT

PROGRAMME BOARD MEETING 11 – 19.03.20

Present:

Cllr Paul Hiett
Cllr Bernie O'Neill
Cllr Richard Leppington
Peter Williams (VC until 4.30pm)
Clive Howey
Wendy Jackson

ACTION TRACKER

Action	Who	By when	Comments
Leisure Strategy	MH	Ongoing	CH to circulate draft leisure strategy & to be discussed at informal cabinet on 23.03.20
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	Cabinet Full Council	WJ to action comments from Legal & Estates and re-circulate draft report for comment.
Business Case procurement	WJ	Ongoing	WJ to revisit the brief.
Demolition & site clearance	WJ	23.04.20	WJ to request quotations for a Demolition Method Statement and submit a Demolition Consent planning application.