

Notice of an Executive decision under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

The Cabinet will be asked to consider and determine the following matter, which is a key decision, 17 March 2021

Authority to submit a bid for Grant Funding from the Homes England Affordable Housing Programme 2021/26

The item seeks approval to:

- the Director of Regeneration and Growth be authorised to submit a bid for Homes England Affordable Housing 2021/26 grant funding for 200 units through the Matrix consortium as an existing consortium partner.
- the Director of Law and Governance and Monitoring Officer be authorised to enter into or execute under seal any documentation in relation to Grant Agreements with Homes England for the Affordable Homes Programme 2021-2026 through the Matrix Consortium Agreement with Accord Housing Association Limited as lead partner and any other related ancillary documents etc. to facilitate accessing grant funding to develop affordable housing on terms and conditions to be agreed by the Interim Director of Regeneration and Growth the Director of Housing and Communities.
- the Director of Law and Governance and Monitoring Officer in consultation with the Interim Director of Regeneration and Growth the Director of Housing and Communities be authorised to apply any exemptions to Procurement & Contract Procedure rules to allow the recommendations above to take place

The Regulations require that 28 clear days' notice is given before a key decision is made. However, this was impracticable as the Shared Ownership and Affordable Homes Programme 2016-2021 and the New Ways of Working Affordable Homes Programme 2016-2021 had planned to be completed by March 2021, however, due to Covid 19 related issues this completion date has now been extended to 2023.

Due to this, and in accordance with the Regulations, the Chair of the Safer Neighbourhoods and Active Communities Scrutiny Board has been informed of this matter in writing.

08 March 2021

[ILO: UNCLASSIFIED]

Governance

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