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Date: Thursday, 19 July 2018

Governance Support
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Dear Member

COUNCIL - THURSDAY, 19 JULY 2018

I am now able to enclose, for consideration at the Thursday, 19 July 2018 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
11.	Disposal of land at St Kilda's for affordable housing delivery and update on housing delivery	(Pages 129 - 132)

Yours sincerely

June Gurry
Clerk

Agenda Item 11, Disposal of land at St Kilda's for affordable housing delivery and Update on housing delivery

Conservative Group Amendment

Council Meeting

19 July 2018

Amendments shown in bold

Proposed Amendment:

- 3.1 That the Chief Executive, in consultation with the Elected Mayor and Group Leaders, be instructed to deliver the affordable housing schemes at Redwell Lane, Totnes Road and St Kilda's as a matter of urgency, in such a manner as will lead to a cost effective and rapid delivery of the schemes. That the Chief Executive shall ensure that written updates as to progress are provided to each meeting of the Housing Committee and that an update is provided to Council at its meeting on 5 December 2018. If necessary, to ensure rapid delivery of the schemes, this to include the engagement of external resources, the costs of which to be met from the CSR Reserve, to a maximum of £20k.**
- 3.2 That, if the Chief Executive determines in 3.1, that the schemes, whether individually or collectively shall be delivered through a Council owned subsidiary, then:**
- 3.2.1 Subject to 3.2.2 below, the land at St Kilda's, shown edged red on the plan attached at Appendix 1 to the submitted report, **and land at Redwell Lane, Totnes Road (as shown edged red on the plans attached to this amendment)** be disposed of at Nil value to a Council owned subsidiary or company wholly owned by Torbay Council under the Local Government Act 1972: General Disposal Consent Order 2003, in return for nomination rights; and
- 3.2.2 That the Council enter into a satisfactory grant and nomination agreement with a Council owned subsidiary or company wholly owned by Torbay Council detailing what is to be provided on the land and the Council's nomination rights for 100% of the affordable properties on the site in perpetuity and to delegate authority to the Chief Executive in consultation with the Executive Lead for Housing to agree the detailed terms of this agreement.
- 3.3 That, if the Chief Executive determines in 3.1 above that the scheme shall be delivered by the Council, then the value of the St Kilda's land will be included in the scheme at NIL value and the land at Totnes Road and Redwell Lane shall not then be transferred to a wholly owned company, but shall be included in the schemes at NIL value**

- 3.4 That the Chief Executive undertakes a fundamental review of the delivery and implementation of the Housing Strategy, including the use of the Housing Company as part of that delivery, and report the outcome of the same to Council at its meeting on 20 September 2018.**

Proposer Councillor Tyerman
Secunder Councillor Thomas (D)



Title: Redwell Playground & Amenity Area, Paignton

EM Plan No: EM1687

Asset No: P0833

Date: 25th June 2007

FINANCE DIRECTORATE - ESTATES SERVICE

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Scale: 1:1250



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Agenda Item 11

Appendix 4



EM Plan No: EM2354a
 Date: 1st April 2014
 Title: 286 & 289 Totnes Road, Paignton

TORBAY DEVELOPMENT AGENCY - ASSET MANAGEMENT
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Asset No: P1072 & P1073
 LR Title No: DN59588
 Scale: 1:1250
 Area: 1,248.43m²

