

THE OVERVIEW AND SCRUTINY COMMITTEE

18 JANUARY 2016

SILVER HILL REGENERATION – STATUS REPORT – ADDENDUM

REPORT OF SILVER HILL PROJECT MANAGEMENT TEAM

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RECENT REFERENCES:

CAB2665 – Silver Hill – Judicial Review Decision, 3 March 2015

CL110 – Silver Hill – Development Agreement with Silverhill Winchester No.1 Limited, 18 June 2015.

CAB2700 - Silver Hill - Submissions By Silverhill Winchester No 1 Ltd and Council's Response, 13 July 2015 (part exempt).

CAB2752 – Silver Hill Winchester – Situation Report and Assessment, 2 December 2015.

CAB2755 – Silver Hill Regeneration – Status Report, 13 January 2016

EXECUTIVE SUMMARY:

At its meeting held 13 January 2016, Cabinet considered Report CAB2755 setting out the current position in relation to Silver Hill, in particular with regard to the satisfaction of the conditions of the Development Agreement. Additional documents were circulated at the Cabinet meeting and these are now included as appendices and the Committee should refer to these to help supplement the information in Report CAB2755 and provide background to Cabinet's discussion and subsequent resolution. An extract of the draft minutes of this meeting are also attached.

Appendix A – Resolution of Cabinet 13 January 2016

Appendix B - Letter dated 12 January 2016 from Hogan Lovells (SW1's legal advisors) to BLP (note – this is now an 'open' report having previously been discussed as CAB2755 Exempt Appendix 5 in exempt business at Cabinet)

Appendix C – BLP response dated 15 January 2016 to Hogan Lovells letter of 13 January 2016

Appendix D - Letter dated 15 January 2016 from Leader to SW1

RECOMMENDED:

That The Overview and Scrutiny Committee considers the additional information as set out in the appendices to this report as part of its consideration of report CAB2755 and determines whether it wishes to raise any matters with the Leader, Cabinet or Council.