

**Decisions taken by the Cabinet Member for Housing & Asset Management Decision Day on Monday, 5 July 2021**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
----------------	-------	----------	---------	---------------------

**Part A – Items considered in public**

A4	New Homes scheme - Outline Business Case, Woodman Close, Sparsholt (less exempt appendix) (DD30)	<ol style="list-style-type: none"> <li>1. That the Corporate Head of Asset Management be authorised to prepare and submit a planning application to the statutory planning authority to obtain planning permission for the construction of 5 properties at Woodman Close, Sparsholt, at an estimated cost of up to £50,000 to allow for any further investigative work and fees.</li> <li>2. That the Corporate Head of Asset Management be</li> </ol>	<p>The report seeks approval of the outline business case to construct 5 dwellings at Woodman Close, Sparsholt including the submission of a planning application and obtaining tenders to construct the scheme.</p> <p>The proposals contained in this report support the target contained in the Housing Development Strategy of building 1000 homes between 2021 and 2030. Additionally, the report's proposals support, and are consistent with the Council Plan priority of achieving carbon neutrality in the city council by 2024. The report identifies that funding for the</p>	<ol style="list-style-type: none"> <li>1. The scheme could have been developed to meet the normal standards of new council schemes (which are an uplift on general Building Standard requirements), however to address the climate emergency it was agreed to carry out an energy review to ensure that these properties were built to high energy efficiency standards.</li> </ol>
----	--	--	--	---

**Winchester City Council Council – Decisions taken by the Cabinet Member for Housing & Asset Management Decision Day on Monday, 5 July 2021**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
----------------	-------	----------	---------	---------------------

		<p>authorised to invite tenders to undertake the design and build of 5 properties at Woodman Close, using a standard JCT Design and Build Contract.</p> <p>3. That the Corporate Head of Asset Management be authorised to negotiate and agree terms for easements, wayleaves and related agreements with utility providers, telecom/media suppliers, Highways Authority and neighbours in order to</p>	<p>development proposals is included in the HRA capital programme.</p>	
--	--	---	--	--

**Winchester City Council Council – Decisions taken by the Cabinet Member for Housing & Asset Management Decision Day on Monday, 5 July 2021**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
----------------	-------	----------	---------	---------------------

		<p>facilitate the development subject to final decision to proceed with the Scheme.</p> <p>4. That it be noted that a Final Business Case report would to be brought to Members after tenders are evaluated and the final tender price was known, to agree whether to proceed with the scheme, to final rent levels to be applied and to award and enter into a construction design and build contract with</p>		
--	--	---	--	--

**Winchester City Council Council – Decisions taken by the Cabinet Member for Housing & Asset Management Decision Day on Monday, 5 July 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>	<b>Reasons</b>	<b>Alternative Options</b>
-----------------------	--------------	-----------------	----------------	----------------------------

		the preferred bidder.		
--	--	-----------------------	--	--