

**Decisions taken by the Cabinet Member for Housing & Asset Management Decision Day on Monday, 11 October 2021**

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

**Part A – Items considered in public**

A4	New Council Housing, Dyson Drive, Abbots Barton – Outline Business Case Approval (less exempt appendix) (DD29)	<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 8 properties at Dyson Drive, Abbots Barton.</li> <li>2. That the Corporate Head of Asset Management be authorised to invite tenders to undertake the design and build of 8 properties at Dyson Drive, using a standard JCT Design and Build Contract.</li> </ol>	<p>This report seeks approval of the outline business case, to submit a planning application for 8 new build dwellings at Dyson Drive, Abbots Barton and to obtain Tenders to construct the scheme and approval to dispose of open space land and appropriate land edged red on Plan [1] at Appendix [1] of this report.</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</p>	<p>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, in order to address the council's carbon neutrality priorities, it is proposed to develop this scheme to the Passivhaus standard.</p>
----	--	---	--	---

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

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<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 and other related agreements in order to facilitate the development, subject to final decision to proceed with the Scheme.</p> <p>4. That authority be delegated to the Corporate Head of Asset Management to appropriate the land located within the red line on plan 1 in Appendix 1 unless objections are received, in which case a</p>	<p>carbon neutrality in the city council by 2024. The report identifies that funding for the development proposals is included in the HRA capital programme.</p>	

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

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>	<b>Reasons</b>	<b>Alternative Options</b>
		<p>report shall be brought back to Cabinet, with due regard to the consultation, a recommendation and setting out whether any statutory compensation is payable.</p> <p>5. That authority be delegated to the Corporate Head of Asset Management to dispose of the open space land located within the red line on plan 1 at Appendix 1 unless objections are received, in which case, a report shall be brought back to Cabinet with due regard to the consultation and a recommendation.</p> <p>6. That the consultation of the proposed disposal of</p>		

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

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>the public open space land at Dyson Drive be approved in accordance with the requirements of Section 123 (2A) of the Local Government Act 1972 (as amended) and the appropriation of the land for planning purposes.</p> <p>7. That the Corporate Head of Asset Management be authorised to approve expenditure of pre-construction costs up to £75,000 and that this work proceeds at a financial risk to the Council.</p> <p>8. That a Final Business Case report is brought to Members after tenders are evaluated and the</p>		

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

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

		<p>final tender price is known, to agree whether to proceed with the scheme and to award and enter into a construction design and build contract with the preferred bidder.</p> <p>9. That a deviation from the tender evaluation model within Contract Procedure Rules (60%cost /40% quality) be approved to use a tender evaluation model giving more emphasis to quality than cost (60% quality /40% cost).</p>		
--	--	--	--	--