

Appendix 1

Executive Decisions Taken Under Special Urgency Provision – Annual Report

Date of decision	Decision Maker	Item	Decision made	Reason for urgency
12 June 2018	Cabinet	Southview Park, Trowbridge – Council House Building	<p>a) To use the land in Appendix 1 for affordable housing</p> <p>b) To carry out any appropriations necessary pursuant to s122 LGA 1972 to ensure that the sites in a) are held by the Council for housing purposes</p> <p>c) To use a total budget of £4m with delegated authority to substitute and change funding streams to optimise financing. Funding streams may be increased or decreased as required providing that they stay within available allocation and do not affect the total budget position.</p> <p>d) To enter into contracts for consultants, construction and other elements of the project to enable the delivery of 22 new homes within the total scheme costs identified in Appendix 1 in accordance with the Corporate Procurement & Commissioning Board approach.</p> <p>e) To enter into funding agreements with Homes England</p>	<p>That contractors were currently onsite and were close to completing phase one. Furthermore, that by allowing them to ramp down and leave site would create a serious time and cost risk to the development of phase two. By taking the decision at the meeting of the 12 June, the Council would mitigate against the risk of that increase cost and potential delay.</p>

Appendix 1

			as required to secure any grant funding allocated.	
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The requirements of Regulation 11 – Special Urgency provision were complied with.