

MINUTES OF THE CABINET OVERVIEW WORKING GROUP HELD ON

10 October 2019

7.30 - 8.20 pm

PRESENT

Overview Working Group Members

Councillor Tony Edwards (Chair)

Councillor Simon Carter

Councillor Jean Clark

Councillor Shona Johnson

Councillor Nancy Watson

Officers

Lisa Thornett, Corporate Governance Support Officer

Jane Greer, Head of Community Wellbeing

Julie Houston, Strategy and Economic Development Manager

Alison Fox, Project Manager (Regeneration)

8. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors David Carter, Davis, Dunne and Garnett.

9. DECLARATIONS OF INTEREST

None.

10. MINUTES

RESOLVED that the minutes of the meeting held on 15 August 2019 be agreed as a correct record.

11. MATTERS ARISING

Jane Greer updated the group that the briefing note detailing the progress on implementing a town-wide Article 4 Direction. would be forwarded to the group on Friday 11 October 2019.

12. REGENERATION STRATEGY - INTERIM REPORT

RESOLVED that the Overview Working Group:

- A Established a member Working Group for the purposes of producing the Regeneration Strategy with Councillors Simon Carter, Tony Edwards and another member to be confirmed..
- B Agreed the approach to the development of the Regeneration Strategy detailed in the report.
- C Noted that an interim report will be delivered by March 2020.

13. **HOUSING STRATEGY - INTERIM REPORT**

RESOLVED that the Working Group:

- A Noted the content of the report and the progress made on drafting the Housing Strategy.
- B Created a sub-group, consisting of Councillors Simon Carter, Jean Clark and Nancy Watson to meet and review the content of the proposed housing strategy in more detail with a view to bringing a final draft of the Housing Strategy back to the Overview Working Group in March 2020 for recommendation for adoption by Cabinet.

14. **WORK PLAN**

RESOLVED that the Work Plan was noted.

15. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE OVERVIEW
WORKING GROUP