

Decisions taken by the Property / Regeneration Briefing on Monday, 22 May 2023

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A5	Highways Investment Programme 2023/24	<p style="text-align: center;"><u>Salford City Council - Record of Decision</u></p> <p>I, Councillor Tracy Kelly, Deputy City Mayor, in exercise of the powers contained within the City Council constitution do hereby the proposed programmes of work for the Highways Investment Programme (HIP) for 2023/24.</p> <p>The Reasons are the financial provision for the Highway Investment Programme funding for 2023/24 has been set at £3,700,000, the budget apportionments outlined in the accompanying report, outline the 2023/24 scheme proposals as part of the ongoing Highway Investment Programme and which the above approval now allows to proceed.</p> <p>Assessment of Risk: Low</p> <p>The source of funding is: n/a</p> <p>Legal Advice Obtained: Yes - Helen Chapman, Shared Legal Service</p> <p>Financial Advice obtained: Yes - Adan Flaherty, Senior Accountant</p> <p>Procurement Advice obtained: Heather Stanton, Category Manager</p> <p>HR Advice obtained: n/a</p>
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		<p>Climate Change Advice obtained: Mike Hemingway, Principal Officer Climate Change and Will Horsfall, Team Leader Environment Policy</p> <p>The following documents have been used to assist the decision process. Report submitted to Property/Regeneration Briefing on 22 May 2023</p> <p>Contact Officer: Steve Mangan, Group Engineer, Highway Asset Management Tel No 0161 603 4034</p> <p>This decision is not subject to consideration by another Lead Member /Strategic Director</p> <p>The appropriate scrutiny committee to call-in the decision is the Growth and Prosperity Scrutiny Panel.</p> <p>Signed: Councillor Tracy Kelly Deputy City Mayor Date: 22 May 2023</p>

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		<p align="center">-</p> <hr/> <p>* This decision was published on Monday 22 May 2023.</p> <p>* This decision will come in force at 4.00 pm on Tuesday 30 May 2023 unless it is called-in in accordance with the Decision Making Process Rules.</p>
A8	Recovery of Housing Subsidy (HB) Losses	<p align="center"><u>Salford City Council - Record of Decision</u></p> <p>I, Councillor Tracy Kelly, Deputy City Mayor, in exercise of the powers contained within the City Council constitution do hereby:</p> <ul style="list-style-type: none"> • Approve the appointment of HS Property Group (HSPG), on the terms agreed to work with Salford City Council officers to secure the recovery of HB subsidy currently paid for by the Council. • Approve the Executive Director of Place, in conjunction with the Section 151 Officer, to be authorised to agree to any variations to the appointment of HSPG as required. • Authorise the Shared Legal Service to complete all documentation to facilitate the above recommendations. • Approve progress to secure the desired outputs following the appointment of HSPG and to be the subject of ongoing bi-monthly briefings to Lead member. • Note the intention to bring a further report to Lead Member and the Derive Group and Derive RP Boards regarding the potential migration of the arrangements to be put in place through the above

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		<p align="center">arrangements to sit within Derive RP at an appropriate time.</p> <p>The reasons are the above proposals address issues identified by The Housing Innovation working group.</p> <p>Assessment of Risk: Low</p> <p>The source of funding is: n/a</p> <p>Legal Advice Obtained: Yes - Shared Legal Service</p> <p>Financial Advice obtained: Yes - David Mills, Interim Strategic Finance Manager</p> <p>Procurement Advice obtained: Anthony Hilton, Strategic Head of Procurement</p> <p>HR Advice obtained: n/a</p> <p>Climate Change Advice obtained: n/a</p> <p>The following documents have been used to assist the decision process.</p> <p>The relevant documents contain exempt information and are not available for public inspection</p> <p>Contact Officer: Peter Openshaw, Director Environment and Community Safety Tel No 0161 793 3050</p>

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		<p>This decision is not subject to consideration by another Lead Member /Strategic Director</p> <p>The appropriate scrutiny committee to call-in the decision is the Growth and Prosperity Scrutiny Panel.</p> <p>Signed: Councillor Tracy Kelly Deputy City Mayor Date: 22 May 2023</p> <p>-</p> <hr/> <p>* This decision was published on Monday 22 May 2023.</p> <p>* This decision will come in force at 4.00 pm on Tuesday 30 May 2023 unless it is called-in in accordance with the Decision Making Process Rules.</p>
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A2		