

RECORD OF A DELEGATED EXECUTIVE DECISION

<p>Relevant Cabinet meeting and minute number:</p> <p>7 May 2013 Minute 2186</p>
<p>What is the Decision being made?</p> <p>Whether to approve a bid by Saffron Housing trust for £46,920 towards the cost of 5 affordable homes in Topcroft through the Affordable Housing Grant Scheme</p> <p>The decision made was to approve funding of £34,420.</p>
<p>Outline of the reason(s) why / for the decision being made:</p> <p>The proposal meets corporate priorities and was assessed against the assessment criteria approved by Cabinet on 26 November 2013 (Minute 2144).</p>
<p>What alternative options were considered and why were these rejected?</p> <p>Approving the application in full Refusing the application</p> <p>Neither was justified by the information provided.</p>
<p>Were any Councillors consulted in making this decision?</p> <p>The Chairman of the Housing and Public Health Policy Committee (Cllr Lisa Neal) Members of the Housing and Public Health Policy Committee:</p> <ul style="list-style-type: none"> Councillor Nigel Legg Councillor Tony Palmer Councillor Sue Thompson Councillor Glyn Walden Councillor Neil Ward Councillor Katy Smith <p>Councillor Yvonne Bendle (Portfolio Holder) Councillor Murray Gray (local member)</p>
<p>If so, did any of the members declare any interests when dealing with this matter?</p> <p>Councillor Tony Palmer declared an "other" interest as a member of the Board of Saffron Housing Trust</p>
<p>If a member declared a pecuniary interest in the matter, has the Chief Executive awarded the member a disclosable pecuniary interest to continue to be involved with the issue? If yes, please identify the date this was awarded:</p> <p>Not applicable</p>

A. J. A.

Signature of Officer who made the decision:

Date of decision 20/11/13