



Email: committeeservices@horsham.gov.uk
Direct line: 01403 215465

Cabinet

Thursday, 6th June, 2019 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors: Ray Dawe
Peter Burgess
Jonathan Chowen
Philip Circus
Paul Clarke
Claire Vickers
Tricia Youtan

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence To receive apologies for absence.	
2. Minutes To approve as correct the minutes of the meeting held on 21 March 2019. <i>(Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.)</i>	3 - 8
3. Declarations of Members' Interests To receive any declarations of interest from Members of the Cabinet.	
4. Announcements To receive any announcements from the Leader, Cabinet Members or the Chief Executive	
5. Public Questions To receive questions from and provide answers to the public in relation to matters which in the opinion of the person presiding at the meeting are relevant to the business of the meeting	
6. Overview & Scrutiny Committee	

To consider any matters referred to Cabinet by the Overview & Scrutiny Committee – there are no matters outstanding

- | | | |
|----|---|---------|
| 7. | To consider matters of special urgency | 9 - 12 |
| 8. | Contract for replacement Automatic Number Plate Recognition (ANPR) car park system | 13 - 18 |

To receive a report on the contract for the replacement ANPR car park system.

(Exempt by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Cabinet
21 MARCH 2019

Present: Councillors: Ray Dawe (Leader), Jonathan Chowen (Deputy Leader and Leisure and Culture), Philip Circus (Waste, Recycling and Cleansing), Brian Donnelly (Finance and Assets), Gordon Lindsay (Local Economy), Claire Vickers (Planning and Development) and Tricia Youtan (Community and Wellbeing)

Also Present: Councillors: Karen Burgess, Peter Burgess, Leonard Crosbie, Matthew French, Nigel Jupp, Godfrey Newman and Jim Sanson

EX/55 **MINUTES**

The minutes of the meeting of the Cabinet held on 24th January 2019 were approved as a correct record and signed by the Leader.

EX/56 **DECLARATIONS OF MEMBERS' INTERESTS**

There were no declarations of interest.

EX/57 **ANNOUNCEMENTS**

The Cabinet Member for Leisure and Culture updated Members on action being taken to clear-up the fuel leakage at Horsham Park pond.

EX/58 **PUBLIC QUESTIONS**

No questions had been received.

EX/59 **AFFORDABLE HOUSING INVESTMENT - PROPOSAL TO SET UP DEVELOPMENT AND MANAGEMENT COMPANIES TO PROVIDE AFFORDABLE RENTED HOUSING IN HORSHAM DISTRICT**

The Cabinet Member for Community and Wellbeing reported that, in November 2017, Cabinet had approved its approach to investing in affordable housing which included undertaking further work to assess the case for the creation of a vehicle to enable the direct delivery of affordable housing. An officer project team had therefore investigated the various options available to the Council for the delivery of permanent affordable housing resulting in the business case now before Cabinet for consideration.

Cabinet was reminded that the Council had:

- Delivered the highest number of affordable homes in Sussex during the past three years;

- Supported Registered Providers with funding in excess of £9,000,000 to deliver 1,107 affordable homes since 2010; and
- Invested in excess of £5,500,000 in temporary accommodation, which would see the provision of 34 properties to prevent households that were managing the challenges of homelessness from having to be accommodated in bed and breakfast accommodation.

The proposal now before Cabinet would see the Council invest £10,000,000 to deliver its own permanent affordable housing through an Affordable Housing Company model.

This funding would support the delivery of up to 70 units in some of the District's most in demand areas and reduce the number of households on the Council's Housing Register. Alongside providing additional affordable rented homes, this would also build an asset base that could enable the delivery of affordable homes into the future. The proposal would provide another option for the Council to use on sites that lent themselves to affordable housing and further demonstrated the Council's commitment to the continued delivery of affordable housing.

A joint meeting of the Community & Wellbeing and Finance & Assets Policy Development Advisory Groups supported the proposal.

RESOLVED

- (i) That the Business Case be approved and the set-up of the Property Development and Property Holding companies agreed, as proposed in the Business Case to enable the delivery of affordable rented homes in the Horsham District.
- (ii) That the Director of Community Services, in consultation with the Cabinet Member for Community and Wellbeing, be authorised to draft and agree:
 - a. The Articles of Association of the Companies, the Shareholders' Agreement between the Council and the Companies and any other necessary agreements required between the Council and the Companies.
 - b. The appointment of the initial Company Directors of both companies.
 - c. All further legal documentation necessary for the set-up of both companies.
- (iii) That the Property Development and Property Holding companies may undertake commercial activities to develop affordable housing for rent and to manage the same, subject to approved site specific business cases.
- (iv) That it be noted that decisions will need to be made on the following issues by Council later in 2019:

- a. The approval to dispose of Council owned land to the Development Company
- b. Allocation of S106 funds to the Property Holding Company to acquire the completed affordable housing units

RECOMMENDED TO COUNCIL

- (v) That approval be given for £500,000 equity funding to be provided to the Property Development Company.

REASONS

- (i) To increase the delivery of affordable housing.
- (ii) To make the best use of Section 106 Commuted Sums.
- (iii) To provide a financial return to the Council for reinvestment in the District.

EX/60 **ALLOCATION OF SECTION 106 COMMUTED SUM FUNDING FOR SAXON WEALD**

The Cabinet Member for Community and Wellbeing reminded Members that the Council and Saxon Weald had a longstanding record of collaborative working. This approach had, in part, enabled the Council to achieve the high number of affordable homes provided in the district year on year.

A further opportunity to maximise the number of affordable rented homes, through partnership working between the Council and Saxon Weald and utilising £1,658,000 of grant funding from Section 106 commuted sum funds, had now been identified.

This would result in Saxon Weald delivering 84 rented homes across four sites (three in Horsham and one in Rudgwick), subject to planning permission.

The Council would receive 100% initial nomination rights to the properties and 75% subsequent nomination rights to the scheme secured through a scheme specific nominations agreement.

The Community and Wellbeing Policy Development Advisory Group supported the proposal.

Members congratulated the Cabinet Member and officers on achieving such a good deal for the Council.

RESOLVED

That the expenditure of £1,658,000 (subject to planning permission), funded from Section 106 receipts secured for new affordable housing, be

approved to enable the development of 84 new affordable rented homes by Saxon Weald at:

- Blenheim Road, Horsham
- Pathfield Close, Rudgwick
- Bennetts Road, Horsham
- Page Court, Horsham

REASONS

- (i) To assist the Council in achieving its target of delivering 240 affordable homes a year.
- (ii) To assist Saxon Weald to deliver much needed affordable accommodation for persons in housing need on the Council's housing register.

EX/61 **HIGH WEALD MANAGEMENT PLAN**

The Cabinet Member for Planning and Development provided an overview of the statutory and policy background to the High Weald Area of Outstanding Natural Beauty (AONB) Management Plan 2019-2024, which had been produced by the High Weald Joint Advisory Committee following a five year review. The report submitted provided specific details on the management plan itself, information on previous consultations, next steps, other courses of action that could have been taken and resource consequences of preparing the management plan.

The Planning and Development Policy Development Advisory Group supported the proposal.

RESOLVED

That the High Weald Area of Outstanding Natural Beauty Management Plan 2019 – 2024 be adopted by the Council as the Management Plan for the High Weald Area of Outstanding Natural Beauty within Horsham District.

REASON

Local authorities with land in an AONB are legally obliged under the Countryside Rights of Way Act 2000 to prepare and publish an AONB management plan.

EX/62 **PROPOSAL TO SELL SURPLUS COUNCIL ASSETS**

The Cabinet Member for Finance and Assets reminded Members that one objective of the Council's Corporate Plan was to increase the Council's revenue streams. This process included identifying low/no income assets that might be

suitable for sale so that the proceeds could be reinvested to deliver a better return.

The Council owned a wide range of property, including surplus parcels of land and surplus operational properties. The existing portfolio of land and buildings was currently under review and a first tranche of properties had now been identified for sale.

It was proposed that the sale of the properties identified should be pre-authorized provided that the agreed sale price was greater than the minimum price reported and subject to ratification by the Cabinet Member for Finance and Assets. This would ensure that the disposals could be progressed in a timely manner.

Details of the individual properties were reported and it was noted that one had been withdrawn from the list of those identified.

The Finance and Assets Policy Development Advisory Group (PDAG) had queried whether any of the land recommended for sale should be considered for transfer to the proposed affordable housing company as suitable for development as affordable housing. The Cabinet Member had advised the PDAG that the viability of sites for affordable housing would be considered before a sale was agreed

The Chairman of the Overview and Scrutiny Committee advised that the Committee had considered this proposal and agreed with the principle of the sale of low/no income assets; supported the sale of the sites currently identified; and recommended that the viability of sites for affordable housing should be considered in respect of future disposals.

RESOLVED

That the Cabinet Member for Finance and Assets be authorised to ratify and/ or further approve the heads of terms agreed for the disposal of each asset set out in the exempt appendix to the report, as revised, provided that the gross value of the receipt (before sale costs are deducted) is greater than the minimum target figure set out in that appendix.

REASON

To simplify the disposal process and to ensure that the proposed disposals can be progressed in a timely manner.

EX/63 **OVERVIEW & SCRUTINY COMMITTEE**

There were no matters currently outstanding for consideration.

EX/64 **FORWARD PLAN**

The Forward Plan was noted.

EX/65 **TO CONSIDER MATTERS OF SPECIAL URGENCY**

There were no matters of special urgency to be considered.

The meeting closed at 6.27 pm having commenced at 5.30 pm

CHAIRMAN

Report to Cabinet

Thursday 6th June 2019

By the Cabinet Member for Finance & Assets

DECISION REQUIRED



Not Exempt

Approval of Microsoft Licensing Contract Award Tender Process

Executive Summary

The purpose of this report is to seek Cabinet to delegate authority to the Director of Corporate Resources to award a contract for the Council's Microsoft Licensing Contract. This need arises because the Council's contract is due to expire at the end of August 2019 and if there is a delay in making the award the Council would be out of license for software that runs on all Council devices to power services such as email.

Recommendations

That the Cabinet is recommended:

- i) To delegate to the Director of Corporate Resources, in consultation with the Cabinet Lead for Finance & Assets, to award the contract for the Microsoft Licensing Solution Provider who manage and administer Microsoft licensing for our IT estate after when the tender process is complete.

Reasons for Recommendations

In line with the Constitution Cabinet would normally award any contract with a total value over £250,000. The report recommends a delegation to the Director of Corporate Resources, after speaking to the Cabinet Lead for Finance & Assets to avoid delay in meeting the renewal deadline.

Background Papers

There are no background papers

Wards affected: The proposal will affect all Wards.

Contact: Andrea Curson, Head of Technology Services – 01403 215457

Background Information

1 Introduction and Background

- 1.1 The current contract for Microsoft Licensing expires on 31st August 2019. The current contract is with Phoenix and has been in place since 2016.
- 1.2 The benefits of utilising and accessing this Framework Agreement are:

2 Relevant Council policy

- 2.1 The project supports the Council Policy for Efficiency in facilitating the delivery of great value public services.

3 Details

- 3.1 The process will look to establish a contract for Microsoft Licensing for Horsham District Council via a Microsoft Licensing Solution Provider who manage and administer Microsoft licensing for our IT estate. The term of the contract will be for 3 years with an option to extend for a further 2 years.
- 3.2 The contract will cover the Microsoft Licensing Products and services across the Council's IT Estate. The Council's IT will not operate with it.
- 3.3 As the total value of this contract, would exceed £250,000 award of this contract is a key decision and would normally be made by Cabinet. However this report seeks a delegation of the award to ensure that the Microsoft Licensing Solution Provider is in place prior to 12th July 2019, so we can meet the renewal deadline.

4 Next Steps

- 4.1 The Cabinet is requested to approve delegated authority for the award of this contract following a competitive procurement exercise. This will allow the project to be delivered on schedule and to prevent any potential delays and any cost over-runs associated with delays to the mobilisation and implementation of the new service.

5 Views of the Policy Development Advisory Group and Outcome of Consultations

- 5.1 The Policy Development Advisory Group for Finance & Assets was consulted on 8th April. The Group supported the proposal.
- 5.2 The Council's Monitoring Officer has reviewed and states that there are no implications of this decision.
- 5.3 The section 151 Officer says there are no financial implications of this decision.

6 Resource Consequences

- 6.1 There are no staffing consequences as the Council does not employ staff in these services. There may be some financial savings from this let.

7 Legal Consequences

- 7.1 The Framework is underpinned by Terms and Conditions as set out under the Crown Commercial Services Framework. (RM3733 Technology Products, Lot 2) and all procurement procedures have been followed.

8 Risk Assessment

The risks and implications for not granting delegated authority to approve the award of the contract following a procurement exercise are:

- Licenses expire on 31st August 2019. We would not be able to use Microsoft Products, this includes Office 365 Email, but would affect our entire estate.

9 Other Considerations

- 9.1 This report has no effect on Crime & Disorder; Human Rights; Equality & Diversity or Sustainability from this delegation. From the remit of this contract we expect new machines at each refresh to be more energy efficient than their predecessors.

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank