

Housing Investment Board

Record of Decisions Undertaken Via Written Procedures

The Terms of Reference for the HIB allows investment decisions to be made via written procedures.

Minute Number	Scheme Title	Date Decision Taken	Amount and Resolution	Explanatory Notes
HF 1/19	Little Kelham Phase 2	8 th February 2019	£1,000,000 LOAN That the Board agrees the proposed loan of £1,000,000 to Citu Little Kelham Ltd from the Local Growth Fund, to support the Little Kelham Scheme (Phase Two), enabling the Head of Paid Service (or his appointed delegate) to enact the decision under the delegation made by the Mayoral Combined Authority.	<p>At the Housing and Infrastructure Executive Board on 15th November, members were advised that there was a need to continue to make swift decisions on housing schemes seeking investment. It was agreed that, as it would not be possible to convene a quorate meeting to consider the applications collectively in time for the decision to be published on the Forward Plan, and progress any necessary contract discussions, approval should be sought by written procedures.</p> <p>On the 31st January, 2019, Housing Investment Board (HIB) Members were advised of a requirement to seek the endorsement of a scheme bidding for Housing Fund Funding. Papers relating to this decision were published, in line with statutory requirements, on 31st January, 2019.</p> <p>The Board's decision to fund this scheme was confirmed to officers on 8th February</p>

Minute Number	Scheme Title	Date Decision Taken	Amount and Resolution	Explanatory Notes
HF 2/19	Modern Methods of Construction	8 th February 2019	<p>£664,000 GRANT</p> <p>That the Board agrees the proposed grant of £664,000 to Rotherham MBC from the Local Growth Fund, to support the Modern Methods of Construction (pilot) Scheme; enabling the Head of Paid Service (or his appointed delegate) to enact the decision under the delegation made by the Mayoral Combined Authority.</p>	<p>At the Housing and Infrastructure Executive Board on 15th November, members were advised that there was a need to continue to make swift decisions on housing schemes seeking investment. It was agreed that, as it would not be possible to convene a quorate meeting to consider the applications collectively in time for the decision to be published on the Forward Plan, and progress any necessary contract discussions, approval should be sought by written procedures.</p> <p>On the 31st January, 2019, Housing Investment Board (HIB) Members were advised of a requirement to seek the endorsement of a scheme bidding for Housing Fund Funding. Papers relating to this decision were published, in line with statutory requirements, on 31st January, 2019.</p> <p>The Board's decision to fund this scheme was confirmed to officers on 8th February</p>

