Agenda Item No	Topic	Decision
Item 3	Combatting Modern Slavery - Policy and Statement	that the Modern Slavery and Human Trafficking Policy Statement and Transparency Statement, appended to the report, be approved.
		REASON FOR DECISION
		To meet the Council's legal, moral and safeguarding obligations and to take a proactive role in tackling this type of crime.
Item 4	Place Enhancement	 a) the report be received and noted and the further development of the Ashfield Place Leadership programme, as outlined in the report, be approved;
		b) the allocation of £34,000 Section 106 monies to Sutton Town Centre improvements, as previously agreed at the Cabinet meeting on 14th June 2018, be noted;
		c) the grant offer from WREN of £50,000, to progress the Lime Tree Recreation Ground Scheme in Hucknall, be noted.
		REASON FOR DECISIONS
		The Council's Corporate Plan has made a commitment to the Place and Economic theme to: -
		 Enhance the identity and brand for Ashfield; Raise the profile of Ashfield as a place where people would wish to visit.
Item 5	Leisure Transformation Programme - Selston High School	a) the report be received and noted and the further development of the Ashfield Place Leadership programme, as outlined in the report, be approved;
		 b) the allocation of £34,000 Section 106 monies to Sutton Town Centre improvements, as previously agreed at the Cabinet meeting on 14th June 2018, be noted;
		c) the grant offer from WREN of £50,000, to progress the Lime Tree Recreation Ground Scheme in Hucknall, be noted.

Agenda Item No	Topic	Decision
Item 6	Housing in Multiple Occupation (HMO) Licensing Changes	REASONS FOR DECISION The Council's Corporate Plan has made a commitment to the Place and Economic theme to: - • Enhance the identity and brand for Ashfield; • Raise the profile of Ashfield as a place where people would wish to visit. a) the changes to the HMO regulations under part 2 of the Housing Act 2004, as outlined in the report, be noted; b) the proposed new fee structure for the mandatory licensing of HMO's, as set out in the table in Section 4 of the report, be approved; c) approval be given to the allocation of additional staffing resources to implement and administer the new HMO regulations, as outlined in the report with the cost of such being met through the proposed revised licence fee. REASON FOR DECISIONS Part 2 of the Housing Act 2004 includes a statutory requirement to licence larger HMO's. The
Harra 7	Ciril Departies	regulations have recently been revised resulting in a greater number of properties needing to be licenced.
Item 7	Civil Penalties	 a) the changes to the HMO regulations under part 2 of the Housing Act 2004, as outlined in the report, be noted; b) the proposed new fee structure for the mandatory licensing of HMO's, as set out in the table in Section 4 of the report, be approved; c) approval be given to the allocation of additional staffing resources to implement and administer the new HMO regulations, as outlined in the report with the cost of such being met through the proposed revised licence fee.

Topic	Decision
Housing Strategy Action Plan Update	Part 2 of the Housing Act 2004 includes a statutory requirement to licence larger HMO's. The regulations have recently been revised resulting in a greater number of properties needing to be licenced. a) the changes to the HMO regulations under part 2 of the Housing Act 2004, as outlined in the report, be noted;
	 b) the proposed new fee structure for the mandatory licensing of HMO's, as set out in the table in Section 4 of the report, be approved; c) approval be given to the allocation of additional staffing resources to implement and administer the new HMO regulations, as outlined in the report with the cost of such being met through the proposed revised licence fee. REASON FOR DECISIONS
	Part 2 of the Housing Act 2004 includes a statutory requirement to licence larger HMO's. The regulations have recently been revised resulting in a greater number of properties needing to be licenced.
Make a Stand Campaign	 a) the changes to the HMO regulations under part 2 of the Housing Act 2004, as outlined in the report, be noted; b) the proposed new fee structure for the mandatory licensing of HMO's, as set out in the table in Section 4 of the report, be approved; c) approval be given to the allocation of additional staffing resources to implement and administer the new HMO regulations, as outlined in the report with the cost of such
	Housing Strategy Action Plan Update

Agenda Item No	Topic	Decision
		REASON FOR DECISIONS
		Part 2 of the Housing Act 2004 includes a statutory requirement to licence larger HMO's. The regulations have recently been revised resulting in a greater number of properties needing to be licenced.
Item 11	Lease Terms - Southwell Lane Kirkby in Ashfield (Exempt by virtue of paragraph 3)	that approval be given to the reauthorisation of the Cabinet decision of 11 th June, 2015 as detailed below: -
	paragraph	 a) to surrender by way of Deed the three existing leases between Ashfield District Council and the tenant, on the terms as set out in the report;
		b) to re-grant leases of the three sites to the tenant on renegotiated terms to include the Council's standard terms along with: -
		 c) deferral of the rent reviews due every 21 years on the sites for the first 5 years of the new lease term, subject to an additional rental payment during the remaining 16 years before the next rent review. The tenant will continue to pay the Council the current rent during this deferred period;
		d) delegated authority be granted to the Director of Business and Transformation and the Director of Legal and Governance, to agree any updates or variations on the current lease terms and for the Director of Legal and Governance to complete the necessary transactions.
		REASON FOR DECISIONS
		The tenant has now expanded the business on the three Council owned sites in Kirkby-in-Ashfield with the associated investment and employment into the District. In addition, following the initial 5 year deferral, the Council will receive additional rent over the next 21 years.