

AGENDA

1. **Welcome and Introductions**

The Chair to welcome Members, officers and the public to the meeting and introduce Members and officers who are present.

2. **Apologies**

To receive any apologies.

3. **Disclosures of Interest**

Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

4. **Minutes**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Regeneration Scrutiny Committee held on 11 July 2019 (Item 4) (**Pages 5 to 9**).

5. **New Draft Regeneration Strategy**

The current Regeneration Strategy was adopted in July 2015 and the information, data and evidence that informed it is now over five years old. Since then, the Council has developed a better understanding of its own housing stock, its ability to invest in improving that stock and to build more council homes. Lessons have been learned from the two regeneration schemes that are already progressing on the Lakes Estate (Serpentine Court) and Fullers Slade, in particular in relation to engagement with residents and the perceived lack of transparency and trust in the Council's approach to regeneration.

The Council is currently consulting the public (24 September to 19 November 2019) on the key, headline items which it thinks should be included in the new Regeneration Strategy (Item 5a) (**Page 10**). The new Strategy will focus on delivering the Council's current ambitions, meet the needs and aspirations of local people and be informed by up to date information. The questions the public have been asked to address as part of the consultation are included as Item 5b for information (**Page 11**).

This is an opportunity for the Committee to contribute to the development of the new Regeneration Strategy by scrutinising and commenting on the headline items and if necessary, making recommendations on what it considers should be included in the new strategy prior to the updated draft strategy being submitted to Cabinet in December 2019.

6. Fullers Slade Regeneration Ballot

Arrangements for a community ballot of the residents of Fullers Slade on how the proposed regeneration of their estate should be carried out were discussed and agreed by the Regeneration Cabinet Sub-Committee at its meeting on 12 September 2019 and approved by Cabinet on 1 October 2019.

The proposed ballot will take place on 29 and 30 November 2019. Details of the arrangements, which are already underway, for the ballot are included as Item 6a (**Pages 12 to 13**). The options which will be presented to the residents of Fullers Slade at the ballot are included Items 6b(i – viii) (**Pages 14 to 60**).

This is an opportunity for the Committee to give an overview of the arrangements in order to reassure both itself and the residents of Fullers Slade that these are fair and equitable and to consider whether it wishes to make any recommendations to Cabinet on the conduct of any other Regeneration ballots which may take place in the future.

7. Delivery Phase of Serpentine Court Regeneration Project

Possible proposals for the regeneration of both Serpentine Court and the wider Lakes Estate were presented to local residents at a summer exhibition in July. Details of these draft proposals are included as Item 7a (**Pages 61 to 68**). A report on residents' feedback about the proposals has been produced and is included as Item 7b (**Pages 69 to 73**).

The Planning Application, with firm proposals for the redevelopment of Serpentine Court, is likely to go to either the December or January meeting of the Cabinet for approval before being submitted to the Development Control Committee for planning approval.