

**SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL  
RECORD OF EXECUTIVE / CHIEF OFFICER DECISION**

This form should be used to record key and other decisions made by individual Portfolio Holders and key decisions made by Chief Officers. The contact officer will ensure that the signed and completed form is given to Democratic Services as soon as reasonably practicable after the decision has been taken.

Unless permission has been obtained from the Chairman of Council and the Chairman of the Scrutiny and Overview Committee that this decision be treated as a matter of urgency under Rule 12.19 of the Scrutiny and Overview Committee Procedure Rules, this decision will come into force, and may then be implemented, on the expiry of five working days after the publication of the decision, unless called in under Rule 7 of the Budget and Policy Framework Procedure Rules or Rule 12 of the Scrutiny and Overview Committee Procedure Rules.

<b>Portfolio</b>	Housing and Environmental Services Portfolio Holder
<b>Subject Matter</b>	FULBOURN: Windmill Estate Redevelopment
<b>Ward(s) Affected</b>	Fulbourn;
<b>Date Taken</b>	Tuesday, 22 January 2008
<b>Contact Officer</b>	Stephen Hills, Corporate Manager, Affordable Homes (stephen.hills@scams.gov.uk)
<b>Date Published</b>	Tuesday, 4 March 2008
<b>Call-In Expiry</b>	Wednesday, 12 March 2008
<b>Key Decision?</b>	Yes Is of such significance to a locality, the Council or the services which it provides that the decision-taker is of the opinion that it should be treated as a key decision.
<b>In Forward Plan?</b>	Yes
<b>Urgent?</b>	No

<b>Purpose / Background</b>
The purpose of this decision is to provide a commuted sum payment towards affordable housing provision on site at the Windmill Estate, Fulbourn for phases three and four of the site.

<b>Declaration(s) of Interest</b> <i>Record below any relevant interest declared by any executive Member consulted or by an officer present in relation to the decision.</i>
None

<b>Dispensation(s)</b> <i>In respect of any conflict(s) of interest declared above, record below any dispensation(s) granted by the Council's Standards Committee.</i>
None

<b>Consultation</b> <i>Record below all parties consulted in relation to the decision.</i>
<ul style="list-style-type: none"> <li>• Consultations with residents and other stakeholders carried out 2003/4.</li> <li>• Consultations in 2006 with Local Members, Housing Portfolio Holder, Leader of the Council</li> <li>• Windmill Estate Project Steering Group</li> </ul>

<b>Other Options Considered and Reasons for Rejection</b>
No other options considered.

Final decision	Reason(s)
The Housing and Environmental Services Portfolio Holder <b>AGREED</b> to pay £47,000 commuted sum payment.	To maintain the financial viability for the entire project.

Signed	Name (CAPITALS)	Signature	Date
Portfolio Holder Chief Officer	Signed copy available upon request from Democratic Services (democratic.services@scambs.gov.uk)		

Further Information