

Agenda Item 3

MERANTUN DEVELOPMENT LIMITED SUB-COMMITTEE
15 OCTOBER 2018

(7.43 pm - 7.50 pm)

PRESENT Councillors (in the Chair), Councillor Stephen Alambritis,
Councillor Mark Allison and Councillor Martin Whelton

Ged Curran (Chief Executive), Chris Lee (Director of Environment and Regeneration), Caroline Holland (Director of Corporate Services), Fabiola Hickson (Manager business improvement law), Paul McGarry (FutureMerton Manager) and James McGinlay (Assistant Director for Sustainable Communities)
Amy Dumitrescu (Democratic Services Officer)

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

There were no apologies for absence received.

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 30 July 2018 were agreed as a correct record.

4 MERANTUN DEVELOPMENT LIMITED - PROGRESS REPORT-OCT 2018 (Agenda Item 4)

The Director of Environment and Regeneration presented the report which updated on progress made since the last meeting. The Director highlighted to members section 2.3 and 2.4 on the report, noting that they were currently in the process of procuring advice in relation to Planning issues, with the intention of submitting a Planning Application in April 2019.

The Director of Environment and Regeneration advised that Merantun had now appointed a full time project manager and were looking to appoint an additional director following the resignation of one previous director.

The Cabinet Member for Regeneration, Housing and Transport reiterated the need for Housing in the Borough and advised that there would be a Draft Housing Strategy presented within the next few months.

The Leader of the Council asked whether the Council was alone in the creation of a Local Authority Property Company. The Director of Environment and Regeneration

responded that there were over 100 Local Authority Property Companies currently in existence.

RESOLVED: That the progress of Merantun Development Limited (MDL) for the delivery of their new build housing programme be noted.