



Meeting: EMERGENCY COMMITTEE MEETING

Date & Time: Friday 12th June 2020 at 10:00am

Venue: By Microsoft Teams Call

Present: David Gordon (Chair)
George Young (Vice Chair)
Ronnie Dumma (Board Member)

In Attendance: Gavin Yuill, Camerons Architects
Hamish McAndrew, Camerons Architects
Neil Mochrie, Camerons Architects
Fraser Kelly (Chief Executive/Company Secretary) (CEO)
Gregor Booth (Operations Director) (OD)
Reuben Basak (Finance Manager) (FM)
June Wilson (Executive Assistant) (EA) (Minute Secretary)

All Board Members have received the Board Papers prior to this meeting of the Emergency Committee and had the opportunity to raise questions on anything contained in the Papers. Several Board Members had submitted queries and comments in relation to this meeting. These queries and responses were circulated prior to the Emergency Committee meeting and will be referred to at this meeting.


1. Apologies

There were apologies received from Stephen Daniels of Langmuir Hay.

2. Declarations of Interest

There were no declarations of interest submitted.

3.	Upper Langlee – Submission of Detailed Planning Application to Scottish Borders Council
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	Report to: Waverley Housing Board 12 June 2020	Item No: 3
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Title:	Upper Langlee - Submission of Detailed Planning Application to Scottish Borders Council
Date:	4 June 2020
Responsible Person:	Operations Director
This report is for:	APPROVAL

PURPOSE & SUMMARY

To provide Board Members with further information about the plans, costs and funding of the demolition/new build phase of the regeneration of Upper Langlee.

RECOMMENDATION

Board Members are requested to note the contents of the report, to consider and approve any changes they wish to be incorporated into the plans for the new build properties to be provided in Upper Langlee and to authorise the submission of a detailed planning application for the new build properties to be provided in Upper Langlee to Scottish Borders Council following any changes to the plans requested by Board Members.

IMPLICATIONS

Legal Requirements:
All necessary legal requirements have been complied with in reaching the recommendations included in the report.

Financial Implications:
The financial implications are included in Paragraph 5 of the report.

Legislative/Regulatory or Companies Act Requirements:
Where necessary, relevant legislation, regulatory provisions or companies act requirements are referenced in the report.

Staffing:
Staff will continue to work with Camerons, MB Langmuir Hay, Ark Consultancy and Wardell Armstrong to progress the demolition/new build plans for the estate regeneration of Upper Langlee.

Risk Assessment:
This recommendation relates to an existing risk within the Waverley Housing Risk Management Plan.

Consultation	Relevant staff have been consulted.
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Equality Impact Assessment	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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OUTCOME

Approved	The Emergency Committee Members noted the contents of the report, considered and approved any changes they wished to be incorporated into the plans for the new build properties to be provided in Upper Langlee and authorised the submission of a detailed planning application for the new build properties to be provided in Upper Langlee to Scottish Borders Council.
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Noted	N/A
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Subject to	N/A
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APPENDICES

Appendix One	Plans of the new build housing to be provided in Upper Langlee.
Appendix Two	Cost Plan information provided by MB Langmuir Hay.
Appendix Three	Overall financial assessment of the demolition/new build plans.

4. Equality Impact Assessment

During discussion of the foregoing agenda items no equality issues were identified.

5. Risk Assessment

During discussion of the foregoing agenda there were no further items identified as further risks to be added to the Risk Register.

6. Communications to Stakeholders

During discussion of the foregoing agenda items the following item was identified for communication.

- Tenants to be advised on return to work of Everwarm on refurbishment works once a suitable date has been agreed.

7. Notifiable Events

During discussion of the foregoing agenda items there were no further notifiable events to the SHR identified.

8. Date of Next Meeting

Tuesday 30th June 2020