

CLYDEBANK HOUSING ASSOCIATION LTD.

TO: Management Committee (26-May-2020) **DATE: 22.05.2020**

FROM: Chief Executive

SUBJECT: Emergency Decisions since last Meeting (For Information)

Both Rule 55 of our Model Rules and Section 1.24 of our Standing Orders, Sub-Committee Remits and Delegated Authorities can be relied upon for decisions out with Management Committee meetings. The following decision was agreed by the Management Committee since the last meeting under the terms of our Standing Orders which states: -

1.24. Emergency Decisions (e.g. HM court action cases, staffing decisions, etc.)

Where a staff member of the Association is of the opinion that an emergency decision is required to be made by Committee, then he/she should contact at least four elected Committee Members for their authorisation of any action to be taken. A written report thereafter will be submitted to the next Management/Sub- Committee meeting.

The decision reached was as follows: -

Weekly Update 8 – 15 May 2020

Decision 1 Developer Contribution – Linnvale Church Development

Seven members of the Management Committee (4 required) confirmed acceptance to the undernoted: -

That the Association should confirm to WDC that the Association agrees to pay the required developer contribution for this site should the development go ahead. The amount payable is a percentage of the land value and will be in the region of £21k.

The design team and our consultants will endeavour to identify savings within the project which this cost could be offset against.

There is no risk from a financial perspective as we have significant available funds in our bank, however, the risk of not agreeing to the contribution could delay or negatively impact on our ability to progress with the development.

The following members confirmed their agreement to this proposal/recommendation: -

Kimberley Tennant
Laura Breeze
Paul Shiach
Tom McCormack

John Hillhouse
Catherine McGarrity
Doris Smith