REPORT TO: BOARD OF MANAGEMENT OF SANCTUARY

SCOTLAND HOUSING ASSOCIATION LIMITED

REPORT FROM: DEVELOPMENT DIRECTOR - SCOTLAND

DATE OF MEETING: 15 SEPTEMBER 2020

SUBJECT: SKYE CRESCENT DEVELOPMENT AGREEMENT

1. Introduction

- 1.1 This report seeks approval to enter into a legal agreement with Paisley Housing Association (PHA) for the disposal of 30 new build units for social rent at the development at Skye Crescent, Paisley, Renfrewshire.
- 2. Analysis Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
- 3. Appraisal
- 3.1 Risk management
- 3.1.1 RM 5 Governance; a clear approval process has been followed and documented.
- 3.1.2 RM 9 Legislative / Regulatory; all relevant legislation and regulation will be closely monitored in line with the project.
- 3.1.1 RM 12 Development; Commercial risks will be mitigated by close monitoring of scheme progress and ensuring payments are only made against certified work completed.
- 3.1.2 RM 13 Covid-19; Any risks associated with Covid-19 will be closely monitored.
- 3.2 Impact on diversity
- 3.2.1 The Group will ensure that the respective scheme design considers both the diversity of the customer base and the requirements of the Group's equality and diversity objectives.
- 3.3 Value for Money
- 3.3.1 A competitive tendering exercise has been completed and tender approval obtained reflecting value for money.

- 3.4 Impact on diversity
- 3.4.1 The design considers both the diversity of the customer base and the requirements of the Group's equality and diversity objectives.

4. Recommendation

4.1 The Board is asked to approve the disposal of 30 new build units for social rent to PHA at the development at Skye Crescent, Paisley, Renfrewshire under the terms and conditions set out.