

RECORD OF EXECUTIVE DECISION

Monday, 19 December 2011

Decision No: (CAB 11/12 7529)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	HOUSING
SUBJECT:	HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME PROJECT APPROVAL 2011/12 - PHASE 4
AUTHOR:	Geoffrey Miller

THE DECISION

- (i) To bring forward to 2011/12 £1,634K of expenditure that was originally scheduled for 2012/13 in the HRA 5 year Capital Plan that was approved by Council on the 16th November 2011 as part of the "Reform of Council Housing Finance" paper.
- (ii) To approve in accordance with Financial Procedure Rules spend against schemes in the HRA 5 year Capital Plan as detailed in the table below

	2011/12	2012/13
Modern Facilities	000s	000s
Kitchens	861	3,924
Bathrooms	261	2,196
Total Modern Facilities	1, 122	6,120
Safe Wind & Weather Tight		
Supported Housing walkway repairs	312	722
Well Maintained Communal Facilities		
Communal Works	200	200
TOTAL	1,634	7,042

REASONS FOR THE DECISION

1. Financial Procedure Rules require that all schemes with a total value of more than £200,000 be approved by the appropriate Cabinet Member before they can proceed. Schemes over £500,000 need to be approved by Cabinet.

2. Including sums in the Capital Programme does not give authority to spend the money. This is done by a separate scheme approval process. Financial Procedure Rules require that all schemes with a total of more than £500,000 be approved by Cabinet before they can proceed.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. There have been various consultation meetings with tenants' groups and leaseholders during the last 6 months with regard to the proposed programme of capital expenditure associated with the Housing Revenue Account (HRA).
2. These works form part of the recently approved 5 year plan (formally approved in November 2011).
3. The alternative option of not undertaking the works listed would leave the Council's homes and surrounding areas in their present condition and would not accord with the views expressed during the consultation process or with the Council's policies of providing homes that comply with the 4 new headings which are; Modern Facilities, Well Maintained Communal Facilities, Warm and Energy Efficient and Safe, Wind and Weather Tight.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 19 December 2011

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on
Date of Call-in (<i>if applicable</i>) (<i>this suspends implementation</i>)
Call-in Procedure completed (<i>if applicable</i>)
Call-in heard by (<i>if applicable</i>)
Results of Call-in (<i>if applicable</i>)