

RECORD OF EXECUTIVE DECISION

Tuesday, 15 July 2014

Decision No: (CAB 14/15 12881)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	HOUSING AND SUSTAINABILITY
SUBJECT:	HRA CAPITAL PROGRAMME PROJECT APPROVALS 2014-15 AND 2015-16 PHASE 1
AUTHOR:	GEOFFREY MILLER

THE DECISION

To approve in accordance with Financial Procedure Rules expenditure of £4,472,000 phased

£1,921,000 in 2014-15; and

£2,551,000 in 2015-16

on replacement windows, structural works, Disabled Adaptations, Programme Management Fees and Supported Housing Asset Programme (SHAP), provision for which exists within the Safe, Wind and Weather Tight, Modern Facilities and Well-Maintained Communal facilities sections of the HRA Capital Programme as detailed in the table below:

	2014-15	2015-16	Total
	£000s	£000s	£000s
Safe Wind and Weather Tight			
Window Replacement	476	715	1,191
Structural Works	1	330	331
Total for Safe Wind and Weather Tight	477	1,045	1,522
Modern Facilities			
Disabled Adaptations	141	112	253
Programme Management Fees	481	541	1,022
Total for Modern Facilities	622	653	1,275
Well Maintained Communal Facilities			
Supported Housing Asset Programme (SHAP)	822	853	1,675
Total for Well Maintained Communal Facilities	822	853	1,675
TOTAL	1,921	2,551	4,472

REASONS FOR THE DECISION

Financial Procedure Rules state that all schemes already in the Capital Programme between £200,000 and £500,000 will require Cabinet Member approval, those between £500,000 and £2 million will require Cabinet approval and those with total values above £2 million will require the approval of full Council. The schemes in this report fall into all of these categories but are presented in one report for completeness.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. There have been various consultation meetings with Tenant Groups and Leaseholders during the last 12 months with regard to the proposed programme of Capital expenditure associated with the Housing Revenue Account (HRA) and the Self-Financing regime.
2. These works form part of the approved five year Capital programme (formally in approved in February 2013).
3. The alternative option of not undertaking the works identified would leave the Council's homes and surrounding areas in their present condition and would not accord with the view expressed during the consultation process or with the Council's policies of providing homes that comply with the four agreed headings of:-
 - Safe Wind and Weather Tight
 - Warm and Energy Efficient
 - Modern Facilities
 - Well Maintained Communal Facilities

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: 15th July 2015

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 *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*