

## RECORD OF EXECUTIVE DECISION

Monday, 15 February 2010

**Decision No:** (CAB 09/10 1767)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Housing and Local Services
SUBJECT:	Local Authority 'New Build' Scheme Approval
AUTHOR:	Keith Gunner

### THE DECISION

(i) To accept the grant sum of £ 970,804 from the Homes and Communities Agency (HCA) to build new Council homes under the LA New Build scheme on 2 sites in the city at:-

- Leaside Way
- Cumbrian Way (part)

(ii) To approve, in accordance with Financial Procedure Rules, overall capital expenditure of £1,941,608 within the Housing Revenue Account Capital Programme for 2010-2011 and 2011 – 2012 for the following additional LA New Build schemes:-

	<b>2010 - 2011</b>	<b>2011 - 2012</b>	<b>Total</b>
Leaside Way	£ 251,472	£ 251,472	£ 502,943
Cumbrian Way	£ 719,332	£ 719,332	£ 1,438,665
	<b>£ 970,804</b>	<b>£ 970,804</b>	<b>£ 1,941,608</b>

- (iii) To delegate authority to the Solicitor to the Council, following consultation with the Executive Directors of Neighbourhoods and Resources and Cabinet Member for Housing and Local Services, to undertake all necessary actions to achieve the proposals within the Report, such as entering into the Homes and Communities Agencies grant contract, all consequential contracts, and rent setting for the new homes.

### REASONS FOR THE DECISION

In accordance with the Council's Financial Procedure Rules, Cabinet is required to formally accept a further HCA grant for the LA New Build scheme, and approve total expenditure of £1.9M for Phase 2 of this Scheme within the HRA Capital Programme as described above.

**DETAILS OF ANY ALTERNATIVE OPTIONS**

The Council could decline to accept the funding allocation, but this would mean that the new homes could not be built, and neither would they contribute to meeting the Council's strategic affordable housing targets.

**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: 15<sup>th</sup> February 2010

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 ( <i>if applicable</i> )