

RECORD OF EXECUTIVE DECISION

Monday, 19 April 2010

Decision No: (CAB 09/10 3140)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR HOUSING AND LOCAL SERVICES
SUBJECT:	HOUSING REVENUE ACCOUNT (HRA) CAPITAL PROGRAMME - VARIOUS SCHEME APPROVALS PHASE 1 2010/11
AUTHOR:	Geoffrey Miller

THE DECISION

- (i) To approve in accordance with Financial Procedure Rules an overall increase in the approval to spend across the following schemes:

	2010/11 £000s	2011/12 £000s
Decent Homes		
Structural Works	400	0
Total Decent Homes	400	
Decent Homes Plus		
Adaptations for Disabled People	1,350	1,350-
Energy Saving Programme	400	-
Heating System Upgrade Programme	250	
Window Replacement Programme	648	1,150
Programme Management Fees	400	:
Door Entry – Millbrook/Maybush (formerly Crime Reduction and Safety 2010/11)	450	:
Total Decent Homes Plus	3,498	2,500
TOTAL	3,898	2,500

- (ii) To approve, in accordance with Financial Procedure Rules, an amendment to the HRA Capital Programme in relation to the Millbrook Parking capital project to rephase expenditure of £225,000 from 2011/12 to 2010/11.

REASONS FOR THE DECISION

1. Financial Procedure Rules require that all schemes with a total value of more than £100,000 be approved by the appropriate Cabinet Member before they can proceed. Schemes over £200,000 need to be approved by Cabinet.
2. Including sums in a capital programme does not give authority to spend the

money. This is done by a separate scheme approval process. Following the capital updates it is necessary in some cases to bring scheme approvals in line with approved budgets.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. During consultation with tenants groups and leaseholders over the Housing Revenue Account (HRA) Capital Programme and in the formation of the HRA Business Plan during the option appraisal process all parties expressed support for schemes of work at this time.
2. The alternative option of not undertaking this work would leave the properties 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 Decent Homes.

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 April 2010

Decision Maker:
The Cabinet

Proper Officer:
Ed Grimshaw

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) (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>