

RECORD OF EXECUTIVE DECISION

Monday, 20 December 2010

Decision No: (CAB 10/11 4885)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	HOUSING
SUBJECT:	HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME PROJECT APPROVAL PHASE III
AUTHOR:	Geoffrey Miller

THE DECISION

- (i) To approve a virement of £720,000 from the 2011/12 uncommitted provision for “decent homes plus funding – future years” to the sheltered communal improvements budget and, in accordance with finance procedure rules, to give approval to spend the £720,000 on improvements to Rozel Court, Sarnia Court, James Street, Milner Court and Neptune Court.
- (ii) To approve a virement of £1.6M from the 2010/11 “Decent homes future works” budget with the following sums being added to the 2010/11 budgets for:
 - Decent Homes works in Harefield - £767,000
 - Decent Homes work in Central - £583,000
 - Decent homes work to supported housing - £250,000
- (iii) To approve, in accordance with Financial Procedure Rules an overall increase in the approval to spend on these 3 schemes in the sums set out above.

REASONS FOR THE DECISION

Including sums in a 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. During consultation with Tenants' groups and leaseholder regarding 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 be in accordance with the views expressed during that consultation process or others subsequently carried out.

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:

Decision Maker:
The Cabinet

Proper Officer:
Pat Wood

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 <i>(if applicable)</i>
Results of Call-in <i>(if applicable)</i>