

**RECORD OF EXECUTIVE DECISION**  
**Tuesday, 17 February 2015**

**Decision No:** (CAB 14/15 14231)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	HOUSING AND SUSTAINABILITY
SUBJECT:	HRA SCHEME APPROVAL - IMPROVEMENT WORK TO TOWER BLOCKS
AUTHOR:	Nick Cross

**THE DECISION**

- (i) To approve, in accordance with Financial Procedure Rules, capital expenditure of £1,011,000 on fire prevention measures to Albion Towers, Sturminster House and Shirley Towers, provision for which exists within the HRA Capital Programme as follows:-

<b>Safe Wind and Weather Tight</b>	<b>2015/16 £000</b>	<b>2016/17 £000</b>
Improvement Works to Tower Blocks.	<u>700</u>	<u>311</u>
<b>Total</b>	<b><u>700</u></b>	<b><u>311</u></b>

**REASONS FOR THE DECISION**

Financial Procedure Rules state that all schemes already in the Capital Programme up to £500,000 will require Chief Officer approval, in consultation with the Cabinet Member, those between £500,000 and £2,000,000 will require Cabinet approval and those with total values above £2,000,000 will require the approval of full Council. The proposed scheme falls into the Cabinet approval requirement.

**DETAILS OF ANY ALTERNATIVE OPTIONS**

1. A feasibility study was undertaken to determine the best option for these buildings and this report seeks approval for the most viable option. Due to the nature of the project not carrying out this work now is not considered an option due to the issues highlighted below.
2. These works form part of the 5-year Capital Programme as detailed in the February 2015 HRA budget report.

**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: 17<sup>th</sup> February 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)*