

## RECORD OF EXECUTIVE DECISION

Tuesday, 21 April 2015

Decision No: (CAB 14/15 14496)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR HOUSING AND SUSTAINABILITY
SUBJECT:	HRA SCHEME APPROVAL 2015/16 TO 2019/2020
AUTHOR:	ANGELA WHETTINGSTEEL

### THE DECISION

To approve in accordance with Financial Procedure Rules expenditure of £4,751,000 phased as follows:

- £1,548,000 in 2015/16
- £3,203,000 in 2016/17

Provision for which exists within the Safe, Wind and Weather tight; Modern Facilities; Well Maintained Communal Facilities and Warm and Energy Efficient sections of the HRA Capital Programme as detailed in the table below.

Safe, Wind and Weather Tight	2015/16	2016/17	2017/18	2018/19	2019/20	Total
	000s	000s	000s	000s	000s	000s
Renew Canopies	10	130	0	0	0	140
Renew Porches	10	200	0	0	0	210
Windows	0	978	0	0	0	978
Wall Structure and Finish	134	372	0	0	0	506
<b>Total for Safe, Wind and Weather Tight</b>	<b>154</b>	<b>1680</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1834</b>
<b>Modern Facilities</b>						
Programme Management Fees	59	643	0	0	0	702
Tenant Alterations Budget	7	268	0	0	0	275
<b>Total for Modern Facilities</b>	<b>66</b>	<b>911</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>977</b>
<b>Well Maintained Communal Facilities</b>						

New Build Lift at Block 1-62 Rozel Court	500	0	0	0	0	500
<b>Total for Well Maintained Communal Facilities</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>500</b>
<b>Warm and Energy Efficient</b>						
Landlord Meter Conversion	189	194	0	0	0	383
Renewable Energy Sources	300	318	0	0	0	618
Communal Shed/Store Areas	0	50	0	0	0	50
Renew Communal Windows	50	50	0	0	0	100
Utility Supplies Communal	289	0	0	0	0	289
<b>Total for Warm and Energy Efficient</b>	<b>828</b>	<b>612</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1440</b>
<b>TOTAL</b>	<b>1,548</b>	<b>3,203</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,751</b>

## REASONS FOR THE DECISION

Financial Procedure Rules state that all schemes already in the Capital Programme under £500,000 can be approved by the Chief Officer in consultation with the Chief Financial Officer (CFO) and Cabinet Member, those between £500,000 and £2M will require Cabinet Approval and those with a total value above £2M 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 12-18 months with regard to the proposed programme of Capital expenditure associated with the Housing Revenue Account (HRA) and the Council's Self-Financing regime. These works form part of the approved 5 year Capital Programme (formally approved on 11th February 2015). Parts of the works identified will contribute to the proposed Energy Company Obligation (ECO) works and are critical in enabling the Council to obtain the maximum grant funded contribution for this project.
2. 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 policy 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:  
21 April 2015

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

#### **SCRUTINY**

Note: This decision will come in to force at the expiry of 5 clear days (as set out in the Constitution) from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period

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> )