
NOTICE OF MEETING

CABINET MEMBER FOR HOUSING

TUESDAY, 13 MARCH 2018 AT 5.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL - FLOOR 3

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR HOUSING

Councillor Jennie Brent (Conservative)

Group Spokespersons

Councillor Stephen Morgan MP, Labour

Councillor Tom Wood, Liberal Democrat

Councillor Stuart Potter, UK Independence Party

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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A G E N D A

- 1 Apologies for Absence**
- 2 Declaration of Interests**
- 3 Council Housing Maintenance & Improvements and Housing IT Business Software 2018/19 (Pages 5 - 44)**

The revised 2017/18 and 2018/19 Housing Investment Programme budgets together with the proposed programmes for 2019/20 to 2023/24 were approved by the City Council on 13 February 2017.

The Council Housing Repairs & Maintenance Budgets for 2017/18 and 2018/19 were approved at the Housing Executive meeting on 23 January 2018.

The purpose of this report is to inform members of the spending proposed for the next financial year for revenue and capital funded maintenance and improvement programmes together with Housing IT Business Software and to seek approval to incur expenditure in respect of the capital schemes and rolling programmes and to show how the budgets have been allocated on an area office basis.

RECOMMENDED

- (1) That the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings be noted.**
- (2) That the capital budgets listed in Appendix B and Appendix C commencing in 2018/2019 be approved and the Local Authority Housing Manager be authorised under Financial Rules, Section B14 to proceed with schemes within the sums approved.**
- (3) That the Director of Finance and Section 151 Officer financial appraisal be approved for the capital programme - global provision.**

4 Holiday Hunger Plan (Pages 45 - 56)

The purpose of the report is to note previous success of the project and seek approval to continue addressing the holiday hunger agenda through the Summer Food & Fun Project.

RECOMMENDED that the Cabinet Member for Housing is asked

- i. To note previous project success and recognise holiday hunger as a priority agenda in addressing health inequalities in areas of deprivation.**
- ii. To agree an allocation of £4000 from the youth & play service budget to allow continuation and longevity of the project (volunteers, donations, and other funding will still be sourced where possible)..**
- iii. For approval to execute the future plans as set out in the Holiday Hunger brief report 2017 (see appendix A - section 6)**

5 Safeguarding Policy for Youth and Play Service (Pages 57 - 72)

The report by the Director of Housing seeks approval for the implementation of the updated safeguarding policy for the Youth and Play Service.

RECOMMENDED that the Cabinet Member for Housing:

- (1) approves the attached policy**
- (2) approves the implementation of the policy from the 1st April 2018.**

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