

**Title of meeting:** Cabinet Member for Housing

**Date of meeting:** 13<sup>th</sup> March 2018

**Subject:** Council Housing Maintenance And Improvements And Housing It Business Software 2018/2019

**Report by:** James Hill - Director of Property & Housing

**Wards affected:** All

**Key decision:** Yes - Over £250,000

**Full Council decision:** No

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## **1. Purpose of report**

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.

## **2. Recommendations**

- I. That the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings be noted.
- II. 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.
- III. That the Director of Finance and Section 151 Officer financial appraisal be approved for the capital programme - global provision.

### **3. Background**

Area office Budget Programmes have been prepared, which outline all programmed capital and revenue, maintenance and Improvement expenditure to the housing stock.

### **4. Reasons for recommendations**

#### **Revenue Budgets - Repair and Maintenance of Dwellings Budget**

The main summary for all areas showing the headings for the allocation of the £24,500,000 budget is attached to this report as Appendix A along with the analyses of each individual Area Office Budget programme (detailed area office budget breakdown to follow)

#### **Capital Budgets - Various Schemes**

A summary of this \*£18,566,060 budget is shown in Appendix B. There are several areas within this programme for 2018 / 2019 where the budget shown represents a global provision from which a number of smaller schemes are financed. (\*total including professional fees)

### **5. Equality impact assessment**

- The report details wide-ranging capital schemes following the budget allocation at Council on 13 February 2018.
- There will be further reports on some of the major schemes, which for preliminary EIA assessments will be carried out.
- The programme includes an allocation for Disabled Facilities Grants.

### **6. Legal implications**

There are no legal implications arising directly from the recommendations in this report.

### **7. Director of Finance's comments**

Financial Rules Section B14 states that expenditure cannot be incurred unless a full report and financial appraisal has been prepared and approved. The financial appraisal is included on Appendix B.

### **8. Background list of documents - Section 100D of the Local Government Act 1972**

The Information used in preparing this report has been made available from within the Repairs and Maintenance team of Housing and Property Services.

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Signed by:

**James Hill - Director of Property & Housing**

**Appendices:**

Appendix A - Revenue Budget

Appendix B - 2018-2019 HRA Capital Budget ALL areas

Appendix C IT capital schemes

2018-2019 Budget Book

**Background list of documents: Section 100D of the Local Government Act 1972**

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

<b>Title of document</b>	<b>Location</b>

The recommendation(s) set out above were approved/ approved as amended/ deferred/ rejected by the Cabinet member of Housing on 13<sup>th</sup> March 2018.

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Signed by:

**Councillor Jennie Brent - Cabinet Member for Housing**