

HOUSING

RECORD OF DECISIONS made by Councillor Steve Wylie as the Cabinet Member for Housing at his decision meeting held on Tuesday 21 September 2010 at 4.00 pm in the Guildhall, Portsmouth. Apologies for absence had been received from Councillor Jim Patey as Opposition Spokesperson.

19 Declaration of Members' Interests (AI 1)

There were no members' declarations of interests.

20 Watts Road Car Park Development (AI 2)

(TAKE IN REPORT BY HEAD OF HOUSING MANAGEMENT)

DECISION:

The Cabinet Member for Housing approved the change to the financial appraisal following the budget in June 2010.

21 Housing Investment Programme (HIP) 2010/11 to 2016/17 (AI 3)

(TAKE IN REPORT BY HEAD OF HOUSING MANAGEMENT,
HEAD OF COMMUNITY HOUSING & REGENERATION AND
STRATEGIC DIRECTOR AND SECTION 151 OFFICER)

Peter Pennekett presented his report and once again thanked the residents for giving their views during the consultation process. He paid particular tribute to Roy Scanlon, who had since left the authority, for his hard work on behalf of the private sector housing and this was echoed by Councillor Wylie. He stressed that there was uncertainty around how and if there would be support from the government to aid Portsmouth to bring private sector properties up to the decent homes standard in the way that the local authority housing had been improved. This was dependent on the results of the comprehensive spending review which were eagerly anticipated. This report needed full council endorsement.

RECOMMENDED to council that:

- (1) The detailed 2010/11 programme in the sum of £29.8 million be approved.**
- (2) The revised detailed 2011/12 programme of £31.3 million reflecting the carry forward of £1.2 million of Private Sector Renewal Grant be approved.**
- (3) The programmes of £22.7 million, £22.7 million, £23.2 million, £24.2 million and £23.9 million for the five financial years 2012/13 to 2016/17 be noted.**

- (4) The Prudential Indicators for the Housing Revenue Account set out in Appendix 6 and the Budget Principles shown at Appendix 2 be approved.**
- (5) That for the purposes of the Local Authorities (Capital Finance) (Amendment) Regulations 2003 the City Council resolve to spend up to £20 million on affordable housing each year between 2010/11 and 2012/13. Furthermore that the capital receipts arising in each year from the disposal of surplus HRA assets be used 100% for the provision of affordable housing or regeneration schemes.**
- (6) The Head of Community Housing & Regeneration be given delegated authority in consultation with the Strategic Director responsible for financial administration (S.151 Local Government Act 1972) to approve arrangements for the joint City Council and Homes & Communities Agency Programme for 2010/11 to 2012/13.**
- (7) Authority be delegated to the HFS to alter the mix of capital funding sources used to finance the HIP to maximise the resources available to the Council.**
- (8) That there be no debt repayment on the planned HRA Prudential Borrowing during 2010/11, but repayment for future years to be the subject of annual review as part of the HRA Budget Report.**

The meeting concluded at 4.06 pm.

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Councillor Steve Wylie
Cabinet Member for Housing

JW/DMF
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