

NOTICE OF MEETING

CABINET MEMBER FOR HOUSING - DECISION MEETING

TUESDAY 20 SEPTEMBER 2011 AT 4.00 PM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Joanne Wildsmith, Customer, Community & Democratic Services on 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Cabinet Member - Councillor Steven Wylie

Opposition Spokespersons – Councillors Lee Mason & Jim Patey

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

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 **Declaration of Members' Interests**
- 2 **Maxstoke Close, Rednal House, Cotteridge House Cladding and Associated Works 2011**

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The attached report by the Head of Housing Management seeks approval to undertake planned maintenance works to 1-47 Maxstoke Close, 1-30 Rednal House and 1-15 Cotteridge House. If approved, it is anticipated that the works could commence in November 2011.

RECOMMENDED

- (1) **That approval be given to proceed with the works based on a budget estimate of £600,000 including a £120,000 allowance for contingencies/unforeseen works.**

(2) That following a full tender evaluation, authority to enter into contract with the preferred bidder is delegated to the Head of Housing Management.

(3) That the financial appraisal be approved.

3 Housing Investment Programme (HIP) 2011/12 to 2017/18

... The attached report by the Head of Housing Management, Head of Community Housing & Regeneration and the Section 151 Officer, which is also being considered by Council on 11 October, is to detail the changes to the HIP approved by City Council in February 2011 and recommends approval of the revised capital programme and resources covering both private housing and council housing.

RECOMMENDED to Council:

- i. That the detailed 2011/12 programme in the sum of £40.5 million be approved.
- ii. That the current proposed programmes of £29.7 million, £31.8 million, £24.4 million, £23.0 million, £23.1 million and £23.6million for the six financial years 2012/13 to 2017/18 be noted.
- iii. The Prudential Indicators for the Housing Revenue Account set out in Appendix 6 and the Budget Principles shown at Appendix 2 be approved.
- iv. 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 2011/12 and 2013/14. 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.
- v. The Head of Community Housing & Regeneration be given delegated authority in consultation with the Chief Officer responsible for financial administration (S.151 Local Government Act 1972) to approve arrangements for the joint City Council and Homes & Communities Agency Programme for 2011/12 to 2013/14.
- vi. Authority be delegated to the S151 Officer to alter the mix of capital funding sources used to finance the HIP to maximise the resources available to the Council.
- vii. Agree in principal that there will be ongoing corporate financial support for the Private Sector renewals programme for 2012/13 to 2014/15, which will be subject to a further report to the Housing Portfolio and Council in November.