

NOTICE OF MEETING

CABINET MEMBER FOR HOUSING - DECISION MEETING

MONDAY 26 MARCH 2012 AT 4.00 PM

CONFERENCE ROOM A, FLOOR 2, CIVIC OFFICES, 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 Council Housing Maintenance and Improvements and Housing IT Business Software 2012/13**

The attached report by the Head of Local Authority Housing Management sets out spending proposed for the next financial year for revenue and capital funded maintenance and improvement programmes together with housing IT business software and seeks approval to incur expenditure in respect of the capital schemes and rolling programmes to show how the budgets have been allocated on area office basis. The council house repairs and maintenance budgets for 2011/12 and 2012/13 were approved at the full council meeting on 14 February 2012. Furthermore the revised 2011/12 and 2012/13 housing investment programme budgets and proposed programmes for 2013/14 to

2015/16 were also approved by the city council on 14 February 2012.

RECOMMENDED that:

- i) The area programme 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, Appendix C and Appendix D commencing in 2012/13 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 Head of Financial Services and Section 151 Officer's financial appraisal be approved for the capital programme – global provision.**