



**Notification to all Members of the council
of decisions by the**

Issued by the Head of Customer, Community & Democratic Services

Wednesday 12 March 2014

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to Democratic Services (democratic.services@portsmouthcc.gov.uk) and must be made by not later than 5pm on Wednesday 19th March 2014.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
		Cabinet Member for Housing Decision Meeting - 11 March Councillor Sanders, the Cabinet Member for Housing has made the following decisions:-	Joanne Wildsmith Tel: 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
3	Nelson & Charles Dickens	Seymour Close Area Window Replacements DECISIONS: (1) Approval was given to tender the works based on a budget estimate of £1.4 million, inclusive of fees. (2) That following a full tender evaluation authority to enter into contract with the preferred bidder be delegated to the Head of Housing and Property Services.	Steve Groves Tel: 07958 501511
4		Council Housing Maintenance and Improvements and Housing IT Business Software 2014/15 DECISIONS: (1) The area programmes and allocation of finance for the funding of the Revenue	Meredydd Hughes Tel: 9383 4539

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		<p>Budgets for repairs and maintenance of dwellings were noted.</p> <p>(2) That the capital budgets listed in Appendix B and Appendix C commencing in 2014/15 be approved and the Head of Housing and Property Services be authorised under Financial Rules, Section B14 to proceed with schemes with the sums approved.</p> <p>(3) That the Head of Financial Services and Section 151 Officer's financial appraisal was approved for the capital programme - global provision.</p>	
5		<p>Exchanges and Succession Policy for Local Authority Housing</p> <p>DECISIONS:</p> <p>(1) The Cabinet Member for Housing noted and endorsed the actions taken with the management of exchange requests and tenancy changes resulting from succession.</p> <p>(2) That the Head of Housing and Property Services continues to exercise delegated authority to manage exchanges and decide when to grant tenancies where no statutory right of succession applies.</p>	<p>Nigel Selley, Housing Manager Tel: 9268 8822</p>