
NOTICE OF MEETING

CABINET MEMBER FOR HOUSING

TUESDAY, 15 MARCH 2016 AT 5.30 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL (FLOOR 3)

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057
Email: joanne.wildsmith@portsmouthcc.gov.uk

CABINET MEMBER FOR HOUSING

Councillor Steve Wemyss (Conservative)

Group Spokespersons

Councillor Stuart Potter, UK Independence Party
Councillor Yahiya Chowdhury, Labour
Councillor Matthew Winnington, Liberal Democrat

(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 should 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 Apologies for Absence
- 2 Declaration of Interests
- 3 Council Housing Maintenance and Improvements and Housing IT Business Software 2016/2017 (Pages 1 - 46)

The revised 2015/16 and 2016/17 Housing Investment Programme budgets together with the proposed programmes for 2017/18 to 2021/22 were approved

by the City Council on 9 February 2016.

The Council Housing Repairs & Maintenance Budgets for 2015/16 and 2016/17 were approved at the Housing Executive meeting on 28 January 2016.

The purpose of this report by the Director of Property & Housing 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.

RECOMMENDED:

- (1) That the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings be noted.**
- (2) That the capital budgets listed in Appendix B and Appendix C commencing in 2016/2017 be approved and the Local Authority Housing Manager be authorised under Financial Rules, Section B14 to proceed with schemes within the sums approved.**
- (3) That the Head of Financial Services and Section 151 Officer financial appraisal be approved for the capital programme - global provision.**

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.