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# NOTICE OF MEETING

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## CABINET MEMBER FOR HOUSING

MONDAY, 13 MARCH 2017 AT 5.30 PM

CONFERENCE ROOM A, FLOOR 2, CIVIC OFFICES (CHANGE OF VENUE)

Telephone enquiries to Joanne Wildsmith  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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## CABINET MEMBER FOR HOUSING

Councillor Steve Wemyss (Conservative)

### Group Spokespersons

Councillor Stephen Morgan, Labour  
Councillor Stuart Potter, UK Independence Party  
Councillor Tom Wood, Liberal Democrat

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(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](http://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 & Improvements and Housing IT Business Software 2017/18 (Pages 3 - 38)

The revised 2016/17 and 2017/18 Housing Investment Programme budgets together with the proposed programmes for 2018/19 to 2022/23 were approved by the City Council on 14 February 2017.

The Council Housing Repairs & Maintenance Budgets for 2016/17 and 2017/18 were approved at the Housing Cabinet meeting on 24 January 2017.

The purpose of this report by the Director of Property and 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.

(The detailed area office allocations are to follow.)

**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 2017/18 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's financial appraisal be approved for the capital programme - global provision.**

**4 Housing White Paper (Pages 39 - 42)**

The report by the Director of Property and Housing sets out to summarise the content of the Housing White Paper and recognise its potential impact on the Council's Housing function, and Housing Revenue Account (HRA).

**RECOMMENDED that the Cabinet Member for Housing:**

- (1) notes the content of the report with regard to the proposals within the Housing White Paper;**
- (2) considers making a formal response to the Housing White Paper, and any related consultations that may be subsequently released.**

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