



**Notification to all Members of the council
of decisions by the Cabinet Member for Housing**

Issued by the Director of Community & Communication

Tuesday, 29 January 2019

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 6 February 2018.

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
		<p>Cabinet Member for Housing Decision Meeting - 29 January</p> <p>The Cabinet Member Councillor Sanders has made the following decisions:-</p>	<p>Joanne Wildsmith, Democratic Services, Tel: 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk Tel:</p>
3	St Thomas	<p>Southsea Community Centre Site Development</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing:</p> <p>(1) approved the following Capital Expenditure amounting to £4m, delivering a new build of fourteen, 2 bed flats; five, 1 bed flats; three, 1 bed mobility flat and one, 2 bed mobility flat, totalling 23 flats to be retained within the HRA.</p> <p>(2) delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance & S151 Officer to amend the spending profile and funding model of the</p>	<p>Jo Bennett, Head of Business Relationships, Growth & Support</p>

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		<p>proposed scheme whilst ensuring that the schemes remain financially viable following any necessary changes.</p> <p>(3) delegated the Director of Housing, Neighbourhood and Building to approve any application for any grant funding to support the scheme.</p>	
4		<p>Housing allocations scheme</p> <p>DECISIONS:</p> <p>Cabinet Member for Housing agreed:</p> <p>(1) To accept the new Housing Allocation Scheme.</p> <p>(2) To delegate authority to the Director for Housing, Neighbourhood and Building Services to agree any future minor amendments to the scheme. This will be reported to councillors through the Members' Information Service and added to the published scheme documents.</p>	Elaine Bastable
5		<p>Draft Homelessness Strategy</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing agreed:</p> <p>(1) To endorse the council's draft Homelessness Strategy 2018-2023.</p> <p>(2) To instruct officers to undertake formal consultation on the strategy with relevant partners and stakeholders.</p> <p>(3) That following consultation, officers should return to councillors with a final strategy, and action plan, for agreement.</p>	Elaine Bastable
6	All Wards	<p>Council Housing Budget 2019/20</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing approved the following (please refer to report and appendices):</p>	Wayne Layton, Finance Manager

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		<p>(i) The revised budget as set out at appendix 3.</p> <p>(ii) All rents and charges to be effective from 1st April 2019 or such other date as determined by the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Information Services.</p> <p>(iii) Dwelling rents for 2019/20 to be set as in accordance with Central Government's Social Rent Policy.</p> <p>(iv) General Service charges for 2019/20 to be set at this meeting as set out in this report, and in accordance with Appendix 5.</p> <p>(v) Sheltered Housing Service charges for 2019/20 to be set at this meeting as set out in this report, and in accordance with Appendix 6.</p> <p>(vi) Laundry charges for 2019/20 to be set at this meeting as set out in this report, and in accordance with Appendix 7.</p> <p>(vii) Heating charges to be set in accordance with Appendix 8.</p> <p>(viii) Garages and parking site rents as shown on Appendix 9 be approved and authority to let garages at reduced rents where demand is low be delegated to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Information Services.</p> <p>(ix) Revenue budget 2019/20 as set out in Appendix 3 be approved and authority given to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Information Services to amend the budgets to reflect the latest available information prior to finalising budgets for 2019/20.</p> <p>(xi) The relevant Managers be authorised to incur expenditure in 2019/20.</p> <p>(xii) The forecast Revenue Budgets for 2020/21 to 2021/22 as set out in Appendix 3 arising from the proposals contained in this report, be noted.</p>	