



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

Issued by Democratic Services

Tuesday, 10 March 2020

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 Tuesday 17th March.

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 - 9 March The Cabinet Member has made the following decisions:-	Joanne Wildsmith Democratic Services Tel: 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
3		Resources for Rough Sleepers in Portsmouth (information report) The contents of the information report were noted. (This is not subject to call-in provisions.)	Sara Wiltshire, Rough Sleeping Co-ordinator Tel: 9284 1612
4		Development of Affordable Homes - Huntsman Close, Havant DECISIONS: (1) the Cabinet Member for Housing approved Capital Expenditure of £1.9m, to deliver 10 new affordable housing properties, to be held in the Housing Revenue Account. (2) the Cabinet Member for Housing delegated	Alison Cloutman, Supported Housing Business Partner Tel: 9284 1039

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		<p>authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources & S151 Officer to amend the composition and spending profile of the proposed schemes in order to meet planning and design requirements and also to agree the use of 141 receipts whilst ensuring that the schemes remain financially viable following any necessary changes.</p> <p>(3) the Cabinet Member for Housing delegated authority to the Director of Housing, Neighbourhood and Building Services to apply for any grant funding to support the scheme.</p>	
5	All Wards	<p>Council Housing Maintenance and Improvements and Housing IT Business Software 2020/21</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing agreed:</p> <p>(1) That the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings be noted.</p> <p>(2) That the capital budgets listed in Appendix B and Appendix C commencing in 2020/2021 be approved and the Director of Housing, Neighbourhood and Building Services be authorised under Financial Rules, Section B14 to proceed with schemes within the sums approved.</p> <p>(3) That the Director of Finance and Section 151 Officer's financial appraisal be approved for the capital programme - global provision.</p>	<p>Meredydd Hughes Assistant Director of Buildings Tel: 9283 4539</p>