



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

Issued by Democratic Services

Monday, 8 March 2021

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@portsmouthcc.gov.uk and must be made by not later than 5pm on Monday 15 March 2021.

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 and Preventing Homelessness Decision Meeting - 8 March The cabinet Member has made the following decisions:-	Anna Martyn Tel 023 9283 4870 democratic@portsmouthcc.gov.uk
3	Havant	Improved Energy Efficiency Standards for New Build Council Homes DECISIONS The Cabinet Member for Housing and Preventing Homelessness 1. Noted the draft Low Energy and Social Housing Design Requirements. 2. Approved the pilot to apply and test the attainment of the Passive House standard and the use of the Low Energy and Social Housing Design Requirement to two HRA council housing developments; Wecock Farm and Strouden Court. 3. Requested a study evaluating the pilot to be brought back for decision to determine the application to further council housing developments.	James Hill, Director, Housing, Neighbourhood & Building Services

	WARD	DECISION	OFFICER CONTACT
4	Havant	<p>Wecock Farm Development</p> <p>DECISIONS The Cabinet Member for Housing and Preventing Homelessness</p> <ol style="list-style-type: none"> 1. Approved Housing Revenue Account (HRA) Capital Expenditure of £8.1m, to deliver 28 new council housing dwellings. 2. Noted that the Capital Expenditure of £8.1m requested for this scheme is based on estimated costs from industry cost analysis of a Passive house model. 3. Noted that this development will be a pilot scheme designed and built adopting the principles of the Improved Energy Efficiency Standards For New Build Council Homes this will include bringing a report to this meeting at the completion of the following phases to report on progress and learning; design phase, construction phase and operational phase. 4. Delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to amend the composition, design standard and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the scheme remains financially viable following any necessary changes. 5. Delegated the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to apply for any grant funding to support the scheme and also to agree the use of either Grant funding or 141 receipts to support the scheme. 	Jo Bennett, Head of Business Relationships, Growth & Support
5	Havant	<p>Strouden Court Development</p> <p>DECISIONS The Cabinet Member for Housing and Preventing Homelessness</p> <ol style="list-style-type: none"> 1. Approved Housing Revenue Account (HRA) Capital Expenditure of £18.7m, to deliver 63 new council housing dwellings. 2. Noted that the Capital Expenditure of £18.7m requested for this scheme is based on estimated costs from industry cost analysis of a Passive house model. 	Jo Bennett, Head of Business Relationships, Growth & Support

	WARD	DECISION	OFFICER CONTACT
		<p>3. Noted that this development will be a pilot scheme designed and built adopting the principles of the Improved Energy Efficiency Standards For New Build Council Homes this will include bringing a report to this meeting at the completion of the following phases to report on progress and learning; design phase, construction phase and operational phase.</p> <p>4. Delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to amend the composition, design standard and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the scheme remains financially viable following any necessary changes.</p> <p>5. Delegated the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to apply for any grant funding to support the scheme and also to agree the Resources to apply for the use of either Grant funding or 141 receipts to support the scheme.</p>	
6	All wards	<p>Council Housing Maintenance and Improvements and Housing IT Business Software 2021/2022</p> <p>DECISIONS</p> <p>The Cabinet Member for Housing & Preventing Homelessness</p> <p>1. Agreed 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. Agreed that the capital budgets listed in Appendix B and Appendix C commencing in 2021/2022 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. Agreed that the Director of Finance & Resources and Section 151 Officer financial appraisal be approved for the capital programme - global provision.</p>	<p>Meredydd Hughes, Assistant Director, Building Services</p>
7	All wards	HRA Fire Safety Improvement Programme	<p>Steve Groves, Head of Building</p>

	WARD	DECISION	OFFICER CONTACT
		DECISIONS: The Cabinet Member noted the report which is for information only and is not subject to call-in.	Maintenance