

SUMMARY OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: Special Council – Wednesday 28 January 2015 – 19:00 hrs.
Council Chamber, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: All Councillors except of those listed at item 1 below.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors M Cherney-Craw, J Gardner, G Clark, D Cullen, A McGuinness, M McKay, R Raynor, V Warwick, the Youth Mayor, S Field and Jochebel MacCarthy of the Youth Council.

There were no declarations of interest.

2. REPORT REFERRED FROM THE EXECUTIVE – HOUSING REVENUE ACCOUNT FINAL BUDGET PROPOSALS 2015/16 AND RENT SETTING

It was moved, seconded and **RESOLVED:**

1. That the rents be increased, week commencing 6 April 2015 by an average 2.18% or £2.15 per week which has been calculated using the new rent formula, CPI +1% in line with the 2014 Rent Policy.
2. That the revised 2014/15 and the 2015/16 HRA budget be approved, as set out in Appendix A to the report.
3. That the proposed fees and charges as shown in Appendix B of the report be approved.
4. That Savings Options totalling £283,920 as shown in Appendix C of the report be approved

5. .That the Growth Options with an impact of £1,503,950 on the HRA as shown in Appendix D of the report be approved
6. .That the minimum level of reserves for 2015/16 as shown in Appendix E of the report be approved
7. .That the increase of £28,590 to the 2014/15 HRA working budget be approved.
8. That the review of service charges to be undertaken in 2015/16 be noted.

3. REPORT REFERRED FROM THE EXECUTIVE – COUNCIL TAX SUPPORT SCHEME 2015/2016

It was moved, seconded and **RESOLVED:**

- 1 That the 2015/16 CTS Scheme proposed within the report (2015/16 Scheme attached at Appendix A) be adopted
- 2 .That the complete review of the scheme to be carried out during the summer of 2015 be noted.