

SUMMARY OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: Special Council – Wednesday 29 January 2014 – 19:00 hrs.
Council Chamber, Daneshill House, Stevenage, SG1 1HN

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

ALSO PRESENT: J Barnes (Youth Council)

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors R Clark, G Clark, C Hurst, V Warwick, B Underwood and the Youth Mayor, ABK Mboho.

An apology for lateness was received from Councillor S Taylor CC.

There were no declarations of interest.

2. REPORT REFERRED FROM THE EXECUTIVE – HOUSING REVENUE ACCOUNT FINAL BUDGET PROPOSALS 2014/15 AND RENT SETTING

The recommendations from Executive were Moved and Seconded.

An amendment was moved and seconded. Following a debate the amendment was put to the vote and declared lost.

The Substantive Motion was then debated and It was **RESOLVED:**

1. That the rents of HRA dwelling be increased from the week commencing 7 April 2014 by an average 5.61% or £5.23 per week

which has been calculated using the Rent Restructuring Formula, subject to the Government's caps and limits applicable to each property.

2. That the revised 2013/14 and the 2014/15 HRA budget be approved, as set out in Appendix A of the report.
3. That the proposed fees and charges be approved as shown in Appendix B of the report .
4. That the Savings Options totalling £622,850 as shown in Appendix C of the report be approved.
5. That the Growth Options totalling £468,120 as shown in Appendix D of the report be approved.
6. That the minimum level of reserves for 2014/15 as shown in Appendix E of the report be approved.
7. That it be noted that a thorough review of the Housing Revenue Business Plan, including rent strategy, future house building and investment standards will be undertaken.

3. REPORT REFERRED FROM THE EXECUTIVE – COUNCIL TAX SUPPORT SCHEME 2014/2015

It was **RESOLVED:**

1. That the 2014/15 CTS Scheme proposed within the report (2014/15 Scheme attached at Appendix A) be adopted.