

## NOTICE OF DECISIONS

<b>Meeting:</b>	Executive	
<b>Date:</b>	Tuesday, 23 January 2018	
<b>Place:</b>	Shimkent Room - Daneshill House, Danestrete	
<b>Members Present:</b>	Councillors:	S Taylor OBE CC (Chair), J Gardner, R Henry, J Hollywell, J Lloyd, R Raynor, S Speller and J Thomas

**THE DEADLINE FOR CALL-IN OF ANY OF THE DECISIONS BELOW IS 31 JANUARY 2018.  
SUBJECT TO THERE BEING NO CALL-IN THE ATTACHED DECISIONS MAY BE IMPLEMENTED WITH EFFECT FROM 1 FEBRUARY 2018.**

<b>7.</b>	<b>018/2019 HRA RENT SETTING AND BUDGET</b>	<b>C Fletcher X 2933</b>
<p>The Assistant Director (Finance &amp; Estates) corrected a typographical error at paragraph 4.9.1 – the first line should read ‘Housing Revenue Account Growth’ and not ‘General Fund Growth’ as quoted.</p> <p>It was noted that comments from the Council’s Housing Management Advisory Board and the Overview &amp; Scrutiny Committee have been included in the report.</p> <p>With reference to paragraph 5.4.8 of the report, the Executive was informed that £50k had been included in the risk assessment of balances should the Council need to borrow to fund fire safety works for high rise blocks.</p> <p>It was <b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Council be recommended to approve that HRA dwelling rents not subject to the 1% rent reduction (currently Low Start Shared Ownership LSSOs) be increased, week commencing 2 April 2018 by 4% i.e. £4.37 per week which has been calculated using the existing rent formula, CPI +1% in line with the Rent and Service Charge Policy approved at the January 2017 Council.</li> <li>2. That Council be recommended to note that HRA dwelling rents, (other than those outlined in 2.1) are subject to the 1% rent reduction from week commencing 2 April 2018 or £0.95 and £1.62 per week for social and affordable rents respectively, as outlined in the Government’s Welfare Reform and Work Act 2016.</li> <li>3. That Council be recommended to approve the Final 2018/19 HRA budget, as set out in Appendix A to the report and the revised</li> </ol>		

2017/18 budget of £2,802,250, (surplus).

4. That Council be recommended to approve the HRA Financial Savings options as outlined in Appendix B to the report.
5. That Council be recommended to approve the HRA Growth options as outlined in Appendix C to the report.
6. That Council be recommended to approve the HRA Fees and Charges as outlined in Appendix D to the report.
7. That Council be recommended to approve the 2018/19 service charges.
8. That Council be recommended to approve the minimum level of reserves for 2018/19 as shown in Appendix E to this report.
9. That the contingency sum of £250,000 within which the Executive can approve supplementary estimates, be approved for 2018/19 (unchanged from 2017/18).

*Reason for Decision: As contained in the report.*

*Other Options Considered: As contained in the report.*

9.	<b>DRAFT CAPITAL STRATEGY 2017/18-2022/23</b>	<b>C Fletcher</b>
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The Executive was of the view that when developing the capital strategy there needed to be clear links with the Asset Management Strategy that was to be considered by the Executive in February, together with the Council's Future Town Future Council programme. Members requested that consultation take place with all Portfolio Holders before the Asset management Strategy was put to Executive to ensure that capital spending met Community needs.

There was concern that sometimes works were being undertaken in Wards unbeknown to Ward Councillors. It was considered that this was particularly the case for work undertaken by HCC.

It was **RESOLVED**:

1. That the revised General Fund and HRA 2017/18 capital programme, as detailed in Appendix A and Appendix B to the report are approved.

2. That the draft 2018/19 General Fund Capital Programme as detailed in Appendix A to the report is approved for consideration by the Overview and Scrutiny Committee.
3. That the draft 2018/19 HRA Capital Programme as detailed in Appendix B to the report is approved for consideration by the Overview and Scrutiny Committee.
4. That the updated forecast of resources as summarised in Appendix A (General Fund) and Appendix B (HRA) to the report is approved.
5. That the Government's potential changes to prudential borrowing and MRP as outlined in paragraph 3.21-3.26 of the report are noted.
6. That the approach to resourcing the General Fund capital programme as outlined in paragraph 4.3.6 and 4.3.11 of the report is approved.
7. That the growth bids identified for inclusion in the Capital Strategy (Appendix C to the report) are approved.
8. That the 2018/19 de-minimis expenditure limit (section 4.7 of the report) is approved for consideration by the Overview and Scrutiny Committee.
9. That the 2018/19 contingency allowance (section 4.8 of the report) is approved for consideration by the Overview and Scrutiny Committee.
10. That the work undertaken by LFSG on behalf of the Executive in reviewing and challenging the General Fund Capital Strategy is noted.

*Reason for Decision: As contained in the report.*

*Other Options Considered: As contained in the report.*

12.	<b>MAJOR REFURBISHMENT CONTRACT PROCUREMENT - CONTRACT AWARD</b>	P O'Donnell X 2358
<p>It was <b>RESOLVED</b> that the recommendations in the report be approved.</p> <p><i>Reason for Decision: As contained in the report.</i></p> <p><i>Other Options Considered: As contained in the report.</i></p>		