

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 2nd February 2012, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00 p.m. on Friday, 10th February 2012.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive¹.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

<u>Agenda Item No.</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUDGET 2012/13	
	<u>DECISION:</u> (1) that an average rent increase of 8.5% (£5.49 per week) be approved for 2012/13 in accordance with Government guidelines for tenanted properties. (2) That the average rent increase be adjusted for individual tenants, in accordance with the Rent Restructuring Formula. (3) That the proposed estimates of income and expenditure for 2012/13 for the Housing Revenue Account be referred to the Finance and Management Committee for approval. (4) That the updated financial projection, including the associated assumptions and analysis for the Housing Revenue Account to 2023 be approved.	
8.	<u>AGENDA ITEM</u> FIVE YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2012 - 2017	
	<u>DECISION:</u> That the five year expenditure proposals contained within the report be approved, subject to annual review of the Major Repairs Reserve, and contributions from the Housing Revenue Account.	
9.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	<u>DECISION:</u> That the updated work programme be approved.	

DATED: 2nd February 2012
Chief Executive

¹ Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

- ² NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.
- ³ Insert both the agenda item number and its heading.