

## CAMBRIDGE CITY COUNCIL

### Record of Executive Decision - 4a

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health	
<b>Reference:</b>	H&H0710/4A	
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b> 12 July 2002
<b>Decision Type:</b>	Non-key	
<b>Matter for Decision:</b>	To approve carry forwards in Appendix C of the officer report (agenda item 4a – General Fund Revenue Account) to Scrutiny Committee for referral to the Strategy Scrutiny Committee and Leader	
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report. .	
<b>The Executive Councillor's decision(s):</b>	To agree the carry forward requests in Appendix C for forwarding to the Leader.	
<b>Reasons for the decision:</b>	The decisions are part of the Council's overall budget approach.	
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.	
<b>Report:</b>	Agenda Item 4C of the Housing and Health Scrutiny Committee on 10 July 2002	
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.	
<b>Comments:</b>		

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision – 4b

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health	
<b>Reference:</b>	H&H0710/4B	
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b> 12 July 2002
<b>Decision Type:</b>	Non-key	
<b>Matter for Decision:</b>	To approve carry forwards in Appendix C of the officer report (agenda item 4b - Provisional Housing Revenue Account) to Scrutiny Committee for referral to the Strategy Scrutiny Committee and Leader	
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report. .	
<b>The Executive Councillor's decision(s):</b>	To agree the carry forward requests in Appendix C for forwarding to the Leader.	
<b>Reasons for the decision:</b>	The decisions are part of the Council's overall budget approach.	
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.	
<b>Report:</b>	Agenda Item 4B of the Housing and Health Scrutiny Committee on 10 July 2002	
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.	
<b>Comments:</b>		

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 5

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health	
<b>Reference:</b>	H&H0710/5	
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b> 12 July 2002
<b>Decision Type:</b>	Non-key	
<b>Matter for Decision:</b>	To approve the carry forward of capital resources into 2002/03 to fund commitments and slippage on the Housing Capital Programme.	
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report.	
<b>The Executive Councillor's decision(s):</b>	Noted the outturn of the programme as set out in Appendix A of the report. Noted the provision required for slippage on the Housing Capital Programme and approved the carry forward of £234,000 into 2002/03 in order to complete the works.	
<b>Reasons for the decision:</b>	As stated in the officers report.	
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.	
<b>Report:</b>	Agenda Item 5 of the Housing and Health Scrutiny Committee on 10 July 2002	
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.	
<b>Comments:</b>		

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 6

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health		
<b>Reference:</b>	02/0016-H&H0710/6		
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b>	12 July 2002
<b>Decision Type:</b>	Key		
<b>Matter for Decision:</b>	The draft Supporting People Strategy for 2002 – 2007 had been approved on 20 March 2002 and the final strategy was to be reported to the Health and Housing Scrutiny Committee for recommendation to the Executive Councillor of the Housing and Health.		
<b>Why the decision had to be made (and any alternative options):</b>	To co-operate with the County Council's response to the Government's programme		
<b>The Executive Councillor's decision(s):</b>	<ol style="list-style-type: none"><li>1. The Supporting People Strategy 2003 – 2008 be endorsed.</li><li>2. The Council continues with its commitment to work with partner agencies within the County to develop the Strategy in the future and to implement the introduction of supporting people by the 1 April 2003.</li><li>3. The Director of Community Services be given delegated authority to approve technical amendments to statistics and costings within the Strategy prior to its final submission in September and that the Executive Councillor, the Chair of Housing and Health Scrutiny Committee and the Housing and Health spokespersons are consulted on these amendments.</li></ol>		
<b>Reasons for the decision:</b>	These are covered in the officer report		
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.		
<b>Report:</b>	Agenda Item 6 of the Housing and Health Scrutiny Committee on 10 July 2002		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 7

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health		
<b>Reference:</b>	02/0015-H&H0710/7		
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b>	12 July 2002
<b>Decision Type:</b>	Key		
<b>Matter for Decision:</b>	To agree the policies and objectives being adopted within the Housing Asset Management Plan, as part of the Housing Business Plan		
<b>Why the decision had to be made (and any alternative options):</b>	To inform members of the development of the Housing Asset Management Plan, which is made necessary by the implications of the Government's Decent Homes initiative, a full Stock Condition Analysis, forming an integral part of the Housing Business Plan, issues arising from a Fundamental Service Review, various changes to legislation and tenants' and councillors' aspiration for the stock		
<b>The Executive Councillor's decision(s):</b>	<ol style="list-style-type: none"><li>1. The asset management plan contained in Appendix A of the report be adopted for inclusion in the 2003 business plan.</li><li>2. The policy contained in 4.2.2 of the report be adopted in order to prioritise future PVCu window programmes.</li><li>3. The council maintain at least the same level of funding for the energy improvement initiatives (4.1.1 of the report).</li></ol>		
<b>Reasons for the decision:</b>	These are covered in the officer report		
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendation as recorded.		
<b>Report:</b>	Agenda Item 7 of the Housing and Health Scrutiny Committee on 10 July 2002		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 8

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health		
<b>Reference:</b>	02/0017-H&H0710/8		
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b>	12 July 2002
<b>Decision Type:</b>	Key		
<b>Matter for Decision:</b>	To approve the attached draft as the City Council Housing Strategy 2003-8, for submission to the Government Office of the Deputy Prime Minister.		
<b>Why the decision had to be made (and any alternative options):</b>	The bid to the Office of the Deputy Prime Minister (formerly the Department of Transport, Local Government and the Regions) for capital resources for the forthcoming year requires a statement of the local authority's housing strategy, with a Business Plan and Supporting Appendices.		
<b>The Executive Councillor's decision(s):</b>	the Housing Strategy 2003 –8 and its associated statistical appendix be approved for submission to Council.  the powers to make factual changes to the text prior to its submission to the Deputy Prime Minister be delegated to the Director of Community Services provided that such changes have no policy implications.		
<b>Reasons for the decision:</b>	These are covered in the officer report		
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.		
<b>Report:</b>	Agenda Item 8 of the Housing and Health Scrutiny Committee on 10 July 2002		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 9

**Decision of:** Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health

**Reference:** H&H0710/9

**Date of decision:** 10 July 2002      **Recorded on:** 12 July 2002

**Decision Type:** Non-key

**Matter for Decision:** To agree and adopt a revised Tenant Compact for 2002/04

**Why the decision had to be made (and any alternative options):** As stated in the officers report.

**The Executive Councillor's decision(s):** That the revised tenant compact for 2002 to 2004 is approved and adopted

**Reasons for the decision:** As stated in the officers report.

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendations as recorded.

**Report:** Agenda Item 9 of the Housing and Health Scrutiny Committee on 10 July 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor.

**Comments:**

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 10

**Decision of:** Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health

**Reference:** H&H0710/10

**Date of decision:** 10 July 2002      **Recorded on:** 12 July 2002

**Decision Type:** Non-key

**Matter for Decision:** To adopt the revised constitution and procedural arrangements for the Housing Management Board

**Why the decision had to be made (and any alternative options):** As stated in the officers report.

**The Executive Councillor's decision(s):** The revised constitution and arrangements for the Housing Management Board be approved

**Reasons for the decision:** As stated in the officers report.

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendations as recorded.

**Report:** Agenda Item 10 of the Housing and Health Scrutiny Committee on 10 July 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor.

**Comments:**

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 11

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health		
<b>Reference:</b>	02/0018-H&H0710/11		
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b>	12 July 2002
<b>Decision Type:</b>	Key		
<b>Matter for Decision:</b>	To approve the HRA Business Plan for 2003/04 for submission to the government by the end of July 2002		
<b>Why the decision had to be made (and any alternative options):</b>	To meet the Government requirement that all housing authorities prepare a business plan to deal with the management and repair of their stock over the next thirty years. The government has set a target that all council dwellings should be brought up to a 'decent' standard within the next ten years and that the council's strategy for achieving this should be contained within the business plan.		
<b>The Executive Councillor's decision(s):</b>	<ol style="list-style-type: none"><li>1. The draft Business Plan, attached as an Appendix to this report, be approved and forwarded to the government by the end of July 2002.</li><li>2. The policy to use HRA capital receipts from the sale of council houses to support the provision of social housing grants, disabled facilities grants and renovation grants be continued.</li><li>3. The officers be asked to exemplify savings in management costs, excluding SLAs, of 2% for 2003/04.</li><li>4. Subject to sufficient HRA balances being available, and for a cost benefits analysis and for consideration of the opportunity cost, an estimated £1.5m (£500k in 2003/04 and £1m in 2004/05) be allocated for the refurbishment of another sheltered scheme. The final details being subject to the finding of the study referred to in Section 13 of the Business Plan, which will take account of the need to refurbish the scheme to accommodate other client groups in the future, should the need for sheltered accommodation decline.</li><li>5. All currently identified 'non-decent' homes be repaired by the end of 2004/05.</li><li>6. The ratio of day-to-day to planned repairs of 40:60 be achieved by the end of 2003.</li></ol>		
<b>Reasons for the decision:</b>	These are covered in the officer report		
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.		
<b>Report:</b>	Agenda Item 11 of the Housing and Health Scrutiny Committee on 10 July 2002		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		

**Comments:**

In decision 4 the following text was added after the words 'being available,' to the recommendation in the report: 'and for a cost benefits analysis and for consideration of the opportunity cost.'

In decision 6 the ratio of day-to-day planned repairs was amended from 30:70 to 40:60.

## CAMBRIDGE CITY COUNCIL

### Record of Executive Decision - 13

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health	
<b>Reference:</b>	H&H0710/13	
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b> 12 July 2002
<b>Decision Type:</b>	Non-key	
<b>Matter for Decision:</b>		
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report. To agree funding strategy for 2003-04 grants to the relevant voluntary organisations and City Council contribution to Voluntary Sector Compact.	
<b>The Executive Councillor's decision(s):</b>	That the Council should move away from recurrent grant funding of housing-related services, towards purchasing of services through Service Level Agreements	
<b>Reasons for the decision:</b>	As stated in the officers report.	
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.	
<b>Report:</b>	Agenda Item 13 of the Housing and Health Scrutiny Committee on 10 July 2002	
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.	
<b>Comments:</b>		

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 14

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health	
<b>Reference:</b>	H&H0710/14	
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b> 12 July 2002
<b>Decision Type:</b>	Non-key	
<b>Matter for Decision:</b>	To approve a Health and Safety Service Plan in accordance with statutory guidance.	
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report.	
<b>The Executive Councillor's decision(s):</b>	The Health and Safety Service Plan (Appendix A to the report) be approved	
<b>Reasons for the decision:</b>	As stated in the officers report.	
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.	
<b>Report:</b>	Agenda Item 14 of the Housing and Health Scrutiny Committee on 10 July 2002	
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.	
<b>Comments:</b>		

## CAMBRIDGE CITY COUNCIL

### Record of Executive Decision - 15

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health		
<b>Reference:</b>	H&H0710/15		
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b>	12 July 2002
<b>Decision Type:</b>	Non-key		
<b>Matter for Decision:</b>	To consider the latest position as at 28 June 2002 on the recording of minority households who are accessing, and being re-housed in a way that fulfils the councils commitment to equal opportunities.		
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report.		
<b>The Executive Councillor's decision(s):</b>	<ol style="list-style-type: none"><li>1. Officers investigate why minority households are waiting longer for re-housing, compared with unknown and white applicants.</li><li>2. Officers pro-actively improve the recording of existing tenants ethnic monitoring information.</li></ol>		
<b>Reasons for the decision:</b>	As stated in the officers report.		
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.		
<b>Report:</b>	Agenda Item 15 of the Housing and Health Scrutiny Committee on 10 July 2002		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 17

**Decision of:** Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health

**Reference:** H&H0710/17

**Date of decision:** 10 July 2002      **Recorded on:** 12 July 2002

**Decision Type:** Non-key

**Matter for Decision:** Appointment of representatives to Outside Bodies

**Why the decision had to be made (and any alternative options):** The Council is obliged to appoint representatives on a number of Outside Bodies.

**The Executive Councillor's decision(s):** To make appointments to the Outside Bodies indicated below.

**Reasons for the decision:** To comply with the requirement to appoint representatives to Outside Bodies

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendations as recorded.

**Report:** Agenda Item 17 of the Housing and Health Scrutiny Committee on 10 July 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor.

### Comments:

#### **Outside Bodies      Appointed Representatives**

##### **Cambridge Water PLC**

Councillor Harrison	1 June 2003
Councillor Overhill	1 June 2003

##### **Ditchburn Place/Stanton House Management Committee**

Councillor Smart	1 June 2003
Councillor J Rosenstiel	1 June 2003
Councillor Bradnack	1 June 2003

Councillor Smart be re appointed as Chair

##### **Health, Housing and Social Care Forum**

Councillor Nimmo-Smith	1 June 2003
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##### **Cambridge Community Health Council**

Cllr Dryden	31/08/2006
Cllr Nimmo-Smith	31/08/2006
Mrs Nancy Wallis	31/08/2004
Mr P Cryer	31/08/2004

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision - 20

<b>Decision of:</b>	Councillor Ian Nimmo-Smith, Executive Councillor for Housing and Health	
<b>Reference:</b>	H&H0710/20	
<b>Date of decision:</b>	10 July 2002	<b>Recorded on:</b> 12 July 2002
<b>Decision Type:</b>	Non-key	
<b>Matter for Decision:</b>	To obtain approval for the funding of an additional affordable housing scheme through LA SHG (Local Authority Social Housing Grant), to be developed by Granta Housing Society.	
<b>Why the decision had to be made (and any alternative options):</b>	As stated in the officers report.	
<b>The Executive Councillor's decision(s):</b>	The funding of eleven new build affordable housing units at Headington Drive, Cherry Hinton, Cambridge, through Local Authority Social Housing Grant by Granta Housing Society Ltd be approved.	
<b>Reasons for the decision:</b>	As stated in the officers report.	
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations as recorded.	
<b>Report:</b>	Agenda Item 20 of the Housing and Health Scrutiny Committee on 10 July 2002	
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.	
<b>Comments:</b>		