

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

MEDIUM TERM STRATEGY 2003/04 TO 2008/09
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Decision of: Councillor Ian Nimmo-Smith, Executive Councillor Housing and Health

Reference: 030709/h&h/25

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To consider the financial context in which the budget for the following year will be made, issues which are or will be facing the Council, policy priorities and an indication of the approach which Executive Councillors are minded to take in respect of preparing budget proposals

Why the decision had to be made (and any alternative options): Part 4C (Budget and Policy Framework Procedure Rules) of the Council's Constitution includes the requirement for the issuing of a Medium Term Strategy (MTS) document.

The Executive Councillor's decision(s): No views on the MTS were put forward for consideration by the Leader

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 5 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

GENERAL FUND REVENUE AND CAPITAL FINAL OUTTURN FOR 2002/03 AND BUDGET CARRY FORWARD REQUESTS

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

Reference: 030709/h&h/26

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To consider the final outturn position for the financial year 2002/03, in respect of the General Fund services reporting to this Scrutiny Committee and any significant variances from budget and updates the requests for approval to carry forward certain budget under-spends to 2003/04 (subject to the Council's final overall outturn position).

Why the decision had to be made (and any alternative options): The decisions are required as part of the Council's overall budgetary framework.

The Executive Councillor's decision(s): To seek approval from Council to carry forward all the budgets detailed in Appendix C above from 2002/03 into 2003/04, subject to the Council's overall financial outturn position
To seek approval from Council to fund net overspends in this year of £1,000 and to carry forward resources to fund rephased capital spending of £14,000 from 2002/03 into 2003/04, as detailed in Appendix D of the report, subject to the Council's overall financial outturn position.
To seek approval for the continuation of the Home Safety Initiative as detailed in paragraph 4.3 of the report.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 6 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

PROVISIONAL HOUSING REVENUE ACCOUNT OUTTURN FOR 2002/03 AND BUDGET CARRY FORWARD REQUESTS INTO 2003/04

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

Reference: 030709/h&h/27

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To consider the requests for approval to carry forward certain budget under-spends to 2003/04

Why the decision had to be made (and any alternative options): The decisions are required as part of the Council's overall budgetary framework.

The Executive Councillor's decision(s): Approve carry forward budgets of an estimated total of £48,000, detailed in Appendix C, from 2002/03 into 2003/04, subject to the overall outturn position.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 7 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

HOUSING CAPITAL OUTTURN 2002/03 AND HOUSING CAPITAL PROGRAMME 2003/04 to 2007/08

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

Reference: 030709/h&h/28

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To approve changes to the Housing Capital programme for 2003/04, in light of the latest funding information and forecast outturn for the current year, 2002/03

Why the decision had to be made (and any alternative options): To deal with slippage and underspends on the 2002/03 capital programme of £718,000.
To approve the revised capital programme for 2003/04 showing revised funding proposals, following the Council's achievement of debt free status and transitional funding arrangements to Housing Associations, to fund existing Housing Association commitments.

The Executive Councillor's decision(s): To seek approval from Council to carry forward funding in respect of slippage and underspends in the capital programme to 2003/04.
To seek approval from Council to the amended capital programme for 2003/04 to 2007/08
To seek approval from Council to include the schemes highlighted in paragraph 5.7 in the detailed programme of spending on own stock in 2003/04.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 8 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

STOCK OPTIONS - DRAFT REPORT

Decision of:	Councillor Ian Nimmo-Smith, Executive Councillor Housing and Health
Reference:	030709/h&h/29
Date of decision:	9 July 2003 Recorded on: 10 July 2003
Decision Type:	Not a Key Decision
Matter for Decision:	To consider alternatives for housing stock following a survey by FPD Savills in May 2003
Why the decision had to be made (and any alternative options):	In late 2001 the Council considered a report on stock options but concluded that until such time as the future position concerning a number of the options was clearer the Council would continue to manage the stock in house. The report of the Housing Inspectors was critical that the Council had not made any firm decision on the future options for the stock. As a result a new stock options appraisal was commissioned from the Housing Quality Network, the organisation that undertook the previous options appraisal. Since the original stock options report was produced in 2001 the Communities Plan was announced on 5 February 2003 and the Office of the Deputy Prime Minister (ODPM) has indicated that within the Plan a stock options appraisal, which has been 'signed off' by the Government Office, need to be undertaken by July 2005. The detailed criteria for the 'sign off' of appraisals were announced on 19 June 2003.
The Executive Councillor's decision(s):	To authorise a full consultation with the tenants on the options set out in the draft report also with a view to identifying a 'Cambridge' standard of improvements to be the basis of investment over the next thirty years as recommended in the report on Strategic Priorities for Cambridge To request officers report back to the Committee in November 2003 with a final stock option report in November 2003 taking account of the 'Cambridge' standard of improvements as set out above with, if appropriate in the light of initial consultation with tenants, a timetable for setting up an Arms Length Management Company or large scale voluntary stock transfer.
Reasons for the decision:	These are covered above and in the officer reports
Scrutiny	The Scrutiny Committee considered and approved the

consideration: recommendations as recorded by 6 votes to nil.

Report: Agenda item 9 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

STRATEGY FOR THE MANAGEMENT OF HOUSING RELATED ASSETS 2003 - 2006
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Decision of: Councillor Ian Nimmo-Smith, Executive Councillor Housing and Health

Reference: 030709/h&h/30

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To approve the strategy set out in Appendix 1 of the officers' report

Why the decision had to be made (and any alternative options): The CPA inspection report identified the Asset Management plan as requiring further development. In order to take into account wider strategic considerations it should be underpinned by clear and unambiguous targets for improvement and maintenance of the stock

The Executive Councillor's decision(s): To adopt the proposed Asset Management Strategy set out in Appendix 1 of the report subject to consultation with tenants and members
To note the summarised results of the stock condition survey and increased investment requirements necessary to maintain the housing stock to an acceptable standard
To note the proposed programme of work for the period 2004/5 to 2009/10. This programme is presented for approval as part of the Strategic Priorities for Cambridge report that appears later on this agenda.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 10 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

PROCUREMENT STRATEGY FOR MAINTENANCE AND REPAIR OF COUNCIL HOUSING STOCK

Decision of:	Councillor Ian Nimmo-Smith, Executive Councillor Housing and Health
Reference:	030709/h&h/31
Date of decision:	9 July 2003 Recorded on: 10 July 2003
Decision Type:	Key Decision
Matter for Decision:	To consider the adoption of a new Procurement Strategy for maintenance, repair and improvement of the City Council's housing stock.
Why the decision had to be made (and any alternative options):	To establish a Strategy for market testing to be undertaken in a clear and structured fashion before proceeding with the tendering of work amounting to more than £9M per year.
The Executive Councillor's decision(s):	<p>To adopt the Procurement Strategy for Maintenance and Repair of the Council Housing Stock as set down in the Appendix attached to this report.</p> <p>That the priorities for action set out in Section 11 of this report are agreed</p> <p>That officers develop a tendering strategy based on the following principles:</p> <ul style="list-style-type: none">(a) that work will be tendered in 3 packages based on 5 years renewable for a further 2 years.(b) that City Services will be the preferred provider for response, voids and programme/ cyclical maintenance valued up to one third of the contract.(c) that City Services complete the window programme identified in the programme of works set out in the Asset Management Plan.(d) all work carried out by City Services will be subject to price benchmarking to demonstrate value for money and that a continuous improvement programme will be built into the agreement for the life of the service agreement.(e) that the remaining work will be placed into 2 packages in the most effective way to secure best value and quality(f) no contractor will have more than 2 packages of work.(g) that full consultation will take place with providers in the market place regarding the packaging of the approved works programme(h) that the Executive Councillor for Housing &

Health, in consultation with the Chair of Scrutiny and Party Spokespersons, agrees interim action to ensure that the implementation of the Procurement Strategy is not delayed

Reasons for the decision:

These are covered above and in the officer reports

Scrutiny consideration:

The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report:

Agenda item 11 of the Housing and Health Scrutiny Committee, 9 July 2003

Conflicts of interest:

No conflicts of interest were declared by the Executive Councillor.

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

HOMELESSNESS STRATEGY 2003 - 2008
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Decision of: Councillor Ian Nimmo-Smith, Executive Councillor Housing and Health

Reference: 030709/h&h/32

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Key Decision

Matter for Decision: To consider approval of the Homelessness Strategy 2003 – 2008

Why the decision had to be made (and any alternative options): The Homelessness Act 2002 requires all districts to publish a Homelessness Strategy for their area by 31 July 2003. This requirement comes from the belief that local housing authorities need to take a long term and strategic approach to tackling and managing homelessness, including rough sleeping, in their areas.

The Executive Councillor's decision(s): To adopt the Homelessness Strategy set out in Appendix A of the officers' report. The Strategy updates and supersedes all previous strategies
To approve the objectives and actions set out in the Strategy
To submit the Action Plan for delivering priorities identified for 2003 – 05, once it has been finalised, to Housing Performance Monitoring Panel
To note the resource requirements set out in paragraph 8 of the report and acknowledge that priorities requiring additional resource can only be delivered if that resource is made available
To approve the allocation of resources for 2003/04 and authorise officers to bid for resources to deliver the 2004/05 in the forthcoming bid cycles at the local and national level
To authorise the Director of Community Services to make any minor factual amendment necessary before publication of the Strategy.

Reasons for the decision: To meet the requirements of the Homelessness Act 2002

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 12 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

TEMPORARY CHANGES TO HOUSING ALLOCATIONS POLICY
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Decision of: Councillor Ian Nimmo-Smith, Executive Councillor Housing and Health

Reference: 030709/h&h/33

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To consider the proposal for dealing with applicants from outside the Cambridge area and home-owners, on a temporary basis, pending a full review of the Housing Allocations Policy.

To accept the attached 'Statement of Preference' which will become part of the Housing Allocations Policy, pending a full review of the Policy

Why the decision had to be made (and any alternative options): Changes in legislation have meant that the existing Council Policy has had to be overridden.
Pending a full review of the Allocations Policy, a temporary decision needs to be made to deal with new applicants and those existing applicants whose applications will go 'live' before the Review is completed and implemented.

The Executive Councillor's decision(s): To give applicants who live or work within the City of Cambridge preference over applicants from outside, and over home-owners
To accept the Statement of Preference set out as an appendix to the officers' report which will be incorporated into the Allocations Policy

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 13 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

PROGRESSING THE SINGLE HOMELESS AND ROUGH SLEEPERS STRATEGY: JUBILEE PROJECT

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

Reference: 030709/h&h/34

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Key Decision

Matter for Decision: To authorise the progression of the Jubilee Project to provide 'dry' accommodation with employment opportunities for people successfully re-habilitating from drug use.
To delegate authority to Director of Community Services to conclude service and nomination agreements with the Dawe Charitable Trust

Why the decision had to be made (and any alternative options): To respond to an approach by the Dawe Charitable Trust to provide a housing scheme in Cambridge for 10 people who have successfully rehabilitated from drug use

The Executive Councillor's decision(s): To authorise the officers to progress with the Dawe Charitable Trust the Jubilee Project to provide 'dry' accommodation with employment opportunities for people successfully re-habilitating from drug use
To delegate authority to Director of Community Services to conclude a Service Agreement with the Dawe Charitable Trust, subject to prior consultation with the Executive Councillor (Housing and Health), Chair and Spokesperson.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 14 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

HOUSING NEEDS SURVEY

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

Reference: 030709/h&h/35

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: The Council, with South Cambridgeshire and East Cambridgeshire District Councils, recently commissioned a survey of housing needs in the City, carried out by independent consultants. This survey informs both the Local Plan consultation and the development of a City and sub regional housing strategy. It highlights the gap between median incomes and the price of owner occupation in the City and supports the case for increasing the supply of social rented, affordable and key worker housing. So officers may make use of the findings of the report to support bids for development of such housing the report asks Councillors to endorse the findings of the housing needs survey, and in particular, recognition of the increasing need for social rented, low cost and affordable housing for the City, and to consider the implications of these findings for future planning and housing strategies.

Why the decision had to be made (and any alternative options): As set out above and in the officers' report

The Executive Councillor's decision(s): To endorse the findings of the housing needs survey carried out in 2002/3 by Fordhams research, and summarised in the report subject to further information from the sub-regional key worker study on types of affordable housing as the figure in the Fordhams study of 99.8% for social rented housing against other types needs further investigation .

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 15 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

STRATEGIC PRIORITIES FOR HOUSING

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

Reference: 030709/h&h/36

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: Clear priorities for the next Housing Strategy need to be established, with an outline framework for capital expenditure on housing. Options are outlined in the report and members are required to identify priorities from this.

Why the decision had to be made (and any alternative options): As set out above and in the officers' report

The Executive Councillor's decision(s):

To ask the Director of Community Services to revise the Housing Strategy in line with government guidance on "Fit for Purpose" for consideration at the November H&H committee (as outlined in 3.3 of the report)

To adopt the priorities for the next Housing strategy as

- 1) homelessness;
- 2) meeting decent Homes in all tenures;
- 3) increasing the supply of affordable housing (as outlined in 3.11 of the report)

To adopt the framework for prioritising housing capital outlined in 8.6 & 8.7 of the report

To carry out a full review of HRA assets, to determine assets available for sale, as outlined in 3.19 of the report. (Detailed policy on the sale of assets, or their use for new social housing, to return to committee)

To approve the principle of commitment to partnership funding of new affordable housing within a sub-regional context as outlined in 4.3 - 4.5 of the report (detailed proposals to return to committee as part of sub regional strategy)

To approve the principle of commitment to continued funding of new affordable housing with a particular local focus as outlined in 4.8 of the report

To approve the establishment of a DIYSO scheme and provisional allocation of capital to this (operational details to return to committee for detailed approval) – see 4.10 – 4.14 of the report

To approve the establishment of a scheme for making loans to owners of unfit properties as outlined in 5.9 – 5.12 of the

report (full details and eligibility criteria to return to committee for detailed approval).

To approve the establishment of a scheme for bringing unfit properties into use as affordable housing as outlined in 5.13 of the report; to consider whether to establish this scheme within the current financial year

To approve the establishment of a scheme for bringing empty properties into use as affordable housing as outlined in 5.13 of the report; to consider whether to establish this scheme within the current financial year

To approve the 6 year programme of work for the Council owned stock and to agree that £1,683,042 additional resources over those identified in paragraph 6.2.4 of the report be made available to this part of the overall capital programme

To consider further additional funding to the own stock programme in order to include other desirable works not associated with the need to meet the Decent Homes Standard, or current policy commitments.

To ask officers to consult with residents and Members in order to agree an acceptable level of future maintenance over and above the decent homes standard and report back on the estimated cost of achieving such a standard to the November 2003 cycle.

To consider reviewing the existing monitoring and consultation arrangements for strategies, as outlined in 3.6 - 3.8 of the report

To delegate to the Director of Community Services the responsibility for submitting annual statistical returns, including returns outlining the capital programme to government, as described in 3.5 of the report

Reasons for the decision:

These are covered above and in the officer reports

Scrutiny consideration:

The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report:

Agenda item 16 of the Housing and Health Scrutiny Committee, 9 July 2003

Conflicts of interest:

No conflicts of interest were declared by the Executive Councillor.

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

REPAIRS AND MAJOR WORKS BEST VALUE FUNDAMENTAL SERVICE REVIEW - FINAL REPORT

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

Reference: 030709/h&h/37

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Key Decision

Matter for Decision: To approve the 5-year improvement plan stemming from issues raised in the BVFSR on Repairs and Major Works and the Audit Commission's Gap Inspection Report on the Service.

Why the decision had to be made (and any alternative options): The Best Value Fundamental Review and the Audit Commission inspection of the service identified a number of issues which need to be addressed in order to provide a more efficient and cost-effective service to our customers.

The Executive Councillor's decision(s): To agree the 5 year improvement plan for repairs and Major Works set out in the appendix to the report

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 17 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

GRANTS TO VOLUNTARY ORGANISATIONS – ANNUAL REVIEW 2003

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

Reference: 030709/h&h/38

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Key Decision

Matter for Decision: The Council's Best Value Review of Grants to Voluntary Organisations recommended that each grant-giving Committee should establish a funding strategy for the grants in their remit. The funding strategies would assist with planning, reviewing and prioritising grant aid and contribute to a corporate grants policy.

Why the decision had to be made (and any alternative options): The Best Value Review recommended that each committee should consider their draft strategies in June each year.

The Executive Councillor's decision(s): To continue the move away from recurrent grant funding of housing-related services, towards purchasing of services through Service Level Agreements
That savings in the grants budget for 2003/4 and future years, which resulted from the introduction of Supporting People, should be targeted towards provision of services identified in the homelessness strategy
That small grants to residents associations, from the tenant participation grants budget, should continue to be allocated according to the formula already in use (based on the number of properties covered by the association).
That other small tenant participation grants, for example for items of IT equipment, should be dealt with as applications under the current procedure.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 18 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

RAWLYN COURT REFURBISHMENT PROJECT

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

Reference: 030709/h&h/39

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision:

Why the decision had to be made (and any alternative options): To consider the option to enhance the refurbishment plans to refurbish Rawlyn Court by adding two new-build flats to the scheme design. This requires approval of additional resources.

The Executive Councillor's decision(s): To approve design option "B" for the refurbishment project set out in the report
To approve a total revised cost of £1,763,092 for the project.
To approve, subject to negotiations, acquisition of land at the rear of 50 Elfeda Road.

Reasons for the decision: These are covered above and in the officer reports

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 19 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

WRITE OFF OF TENANT ARREARS

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

Reference: 030709/h&h/40

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To consider writing off nine cases of former tenant arrears together with a summary of the action taken in each case to recover the debt.

Why the decision had to be made (and any alternative options): All attempts to recover the debts have been exhausted, and the non-recovery of debt needs to be identified in the financial accounts

The Executive Councillor's decision(s): To write off nine cases of former tenant arrears totalling £24,379.05 detailed in the Appendix to the report

Reasons for the decision: These are covered above and in the officer report

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 20 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

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

Reference: 030709/h&h/41

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To appoint to representatives to a number of Outside Bodies

Why the decision had to be made (and any alternative options): The Council is obliged to appoint representatives to Outside Bodies

The Executive Councillor's decision(s): To appoint the following representatives on the Outside Bodies indicated:

Organisation	Representatives
Ditchburn Place Management Committee	Cllrs Bradnack, J Rosenstiel and Smart
Health, Housing and Social care Forum	Cllr Smart
Continuing care Review Panel	Cllrs Dryden and Smart

Reasons for the decision: These are covered above

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

Report: Agenda item 21 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

PROGRESSING THE SINGLE HOMELESS AND ROUGH SLEEPERS STRATEGY - HEAVY DRINKERS PROJECT

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

Reference: 030709/h&h/42

Date of decision: 9 July 2003 **Recorded on:** 10 July 2003

Decision Type: Not a Key Decision

Matter for Decision: To authorise the acquisition of the property Southlands, 34 Victoria Road.
To delegate authority to Director of Community Services to continue negotiations with a specialist provider to provide support services to the client group within Southlands.

Why the decision had to be made (and any alternative options): The project has secured potential Supporting People grant funding, but access to this funding requires that the residents will have moved in by 1 April 2004.

The Executive Councillor's decision(s): To authorise the acquisition of Southlands, 34 Victoria Road as an addition to Cambridge City Council housing stock to implement Housing & Health Committee Decision 15.03.01 to provide a Heavy Drinkers Supported Housing project
To delegate authority to the Director of Community Services to continue the negotiations with a specialist provider to provide support services to the client group within Southlands

Reasons for the decision: These are covered above and in the officer report

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations as recorded by 6 votes to nil.

Report: Agenda item 23 of the Housing and Health Scrutiny Committee, 9 July 2003

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

Comments: