

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Housing Portfolio: Capital Budgets 2007/08 (Revised), 2008/09 and 2009/10 (Forecast)

Decision of: Councillor Catherine Smart, Executive Councillor for Housing

Reference: 08/CS/14

Date of decision: 7 February 2008 **Recorded on:** 11 February 2008

Decision Type: Non Key Decision

Matter for Decision: To approve the revised Housing Capital Investment Plan for 2007/08, the Housing Capital Investment Plan 2008/09, the Housing Capital Allowance 2008/09 and funds for remedial works in the Ekin Road area.

Why the decision had to be made (and any alternative options): Due to delays in the announcement of the Final Housing Revenue Account Subsidy Determination for 2008/09, the Housing Capital Investment Plan had to be considered at a special meeting of Community Services Scrutiny Committee.

The Executive Councillor's decision(s):

**Agreed:
Capital:**

- a) To approve the revised Housing Capital Investment Plan for 2007/08 (shown in Appendix K of the officer report and the associated notes), for submission to Council, to include approval to carry forward resources of £78,000 in respect of investment in affordable housing and re-phase £1,578,000 in respect of Section 106 investment from 2007/08 to 2008/09.
- b) To approve the Housing Capital Investment Plan for 2008/09 to 2012/13 (shown in Appendix K of the officer report and the associated notes), for submission to Council.
- c) To approve a Housing Capital Allowance for 2008/09 of £17,156,000.
- d) To approve that £137,000 of the 2008/09 Cambridge Standard (£200,000) allocation be utilised in respect of remedial works identified in the Ekin Road area, in line with a report and project appraisal to Housing Management Board in this committee cycle.

Reasons for the decision:	As in the officer report.
Scrutiny consideration:	The Scrutiny Committee considered and approved the recommendations by 5 votes to 0.
Report:	Agenda Item 4 of Community Services Scrutiny Committee on 7 February 2008.
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.
Comments:	None.