

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

**2007/08 Estimated revenue outturn, carry forwards
and significant variances**

Decision of: Catherine Smart, Executive Councillor for Housing

Reference: HMB/080318/A16

Date of decision: 18 March 2008 (recorded on 20 March 2008)

Decision Type: Non Key Decision

Matter for Decision: To agree the 2007/08 estimated outturn position for services within the Housing Revenue Account.

Why the decision had to be made (and any alternative options):

These decisions are part of the Council's Budgetary Process.

The Executive Councillor agreed:

That the provisional carry forward requests, totaling £68,800, as detailed in Appendix C of the Officers report, are approved, subject to the final outturn position.

Reasons for the decision:

These are set out in the officer report.

Scrutiny consideration:

The Scrutiny Committee considered and approved the recommendations for the Executive Councillor by 10 votes to 0.

Report: Agenda Item 4 of Housing Management Board, 18 March 2008.

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

Comments: None.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Under-Occupation Incentive Scheme

Decision of: Catherine Smart, Executive Councillor for Housing

Reference: HMB/080318/A17

Date of decision: 18 March 2008 (recorded on 20 March 2008)

Decision Type: Non Key Decision

Matter for Decision: Introduction of a financial Incentive Scheme for tenants under-occupying existing Council tenancies.

Why the decision had to be made (and any alternative options):

The Strategic Housing Market Assessment (SHMA) highlighted the growing number of applicants in housing need across the City, and the shortage of family sized accommodation. As part of the Council's strategic role and the commitment to continuous improvement, there is an expectation to look at ways of improving the use of existing housing stock as well as looking at development opportunities for new affordable housing.

The Executive Councillor agreed:

To approve the Under-Occupation Incentive Scheme to run as a pilot scheme for 1 year

Reasons for the decision:

Detailed in the officer report.

Scrutiny consideration:

The Scrutiny Committee considered and approved the recommendations by 11 votes to 0.

Report: Agenda Item 5 of Housing Management Board, 18 March 2008.

Conflicts of interest:

No conflicts of interest were declared by the Executive Councillor.

Comments: None.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Write Off of Tenant Arrears

Decision of: Catherine Smart, Executive Councillor for Housing

Reference: HMB/080318/A18

Date of decision: 18 March 2008 (recorded on 20 March 2008)

Decision Type: Non Key Decision

Matter for Decision: Write Off of one case of former tenant arrears.

Why the decision had to be made (and any alternative options):

Writing off arrears is part of the rent arrears process.

The Executive Councillor agreed:

To approve one case of former tenant arrears totaling £3,320.53, as detailed in appendix 1 of the Officers report, for write off.

Reasons for the decision:

Detailed in the officer report.

Scrutiny consideration:

The Scrutiny Committee considered and approved the recommendations unanimously

Report: Agenda Item 6 of Housing Management Board, 18 March 2008.

Conflicts of interest:

No conflicts of interest were declared by the Executive Councillor.

Comments: None.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Bid for funding submitted by Cambridge Federation

Decision of: Catherine Smart, Executive Councillor for Housing

Reference: HMB/080318/A19

Date of decision: 18 March 2008 (recorded on 20 March 2008)

Decision Type: Non Key Decision

Matter for Decision: Second funding bid from the Cambridge Federation, following the funding granted to them in February 2008

Why the decision had to be made (and any alternative options):

In February '08 the Housing Management Board approved the Federation's annual application for grant-funding. A verbal addendum to the February HMB papers allowed that the Federation could also, if they wished to, submit to the March HMB a separate bid for another piece of funding.

The Executive Councillor agreed:

To approve Cambridge Federation's bid for £12,287, subject to a Grant Agreement to be agreed in July '08 and a wider review of value for money to be carried out during 2008.

Reasons for the decision:

Detailed in the officer report.

Scrutiny consideration:

The Scrutiny Committee considered and approved the recommendations unanimously.

Report: Agenda Item 7 of Housing Management Board, 18 March 2008.

Conflicts of interest:

No conflicts of interest were declared by the Executive Councillor.

Comments: None.