

CABINET

10 DECEMBER 2015

Record of decisions taken at the meeting held on Thursday 10 December 2015.

Present:

Chair: * Councillor David Perry

Councillors:

| | |
|-----------------|---------------------|
| * Sue Anderson | * Varsha Parmar |
| * Simon Brown | * Kiran Ramchandani |
| * Keith Ferry | * Sachin Shah |
| * Glen Hearnden | * Anne Whitehead |
| * Graham Henson | |

In attendance:

| | |
|-------------------------|------------|
| Richard Almond | Minute 289 |
| Susan Hall | Minute 289 |
| Barry Macleod-Cullinane | Minute 289 |

* Denotes Member present

RECOMMENDED ITEMS

292. Homes for Harrow: Building homes for private sale to cross subsidise affordable housing development

Having considered the confidential appendix, it was

Resolved to RECOMEND: (to Council)

That a new Housing Revenue Account (HRA) Capital Budget totalling £3.5m to finance the development of homes for private sale, two of these homes being in Masefield Avenue and the remainder on other sites identified in Appendix 1 to the report, the proceeds from which would be recycled to support the development of affordable homes included within the approved Homes for Harrow HRA infill development programme, be approved.

RESOLVED: That

- (1) the contract to build two homes for private sale in Masefield Avenue be awarded to Company C, Indecon Building Ltd.;
- (2) the Divisional Director for Housing and the Director of Finance, following consultation with the Portfolio Holders for Housing and Finance and Major Contracts, be authorised to accept tenders and enter into contract for any matters referred to in the report.

Reason for Decision: To maximise under used HRA assets to generate cross subsidy to support building new affordable homes within mixed and balanced communities.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.