

CABINET

16 FEBRUARY 2017

Record of decisions taken at the meeting held on Thursday 16 February 2017.

Present:

Chair: * Councillor Sachin Shah

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* David Perry
* Keith Ferry	* Kiran Ramchandani
* Glen Hearnden	* Mrs Christine Robson
* Graham Henson	* Adam Swersky

Non-Executive Member: * David Perry

In attendance:

Richard Almond	Minute 502
Susan Hall	Minute 502
Ameet Jogia	Minute 502
Barry Kendler	Minute 502

* Denotes Member present

RECOMMENDED ITEMS

507. Housing Revenue Account Budget and Medium Term Financial Strategy 2017-18 to 2019-20

Resolved to RECOMMEND: (to Council)

That

(1) the Housing Revenue Account (HRA) Budget for 2017-18 be approved;

- (2) the Housing Revenue Account (HRA) Capital Programme, as detailed at Appendix 7 to the report, be approved.

RESOLVED: That

- (1) the Medium Term Financial Strategy for the HRA, as attached in Appendix 1 to the report, be approved;
- (2) the proposed average rent of £112.99 per week for 2017-18, representing a decrease of 1% in average rent from the 2016-17 figure in line with the Welfare Reform and Work Act 2016 be approved;
- (3) an average tenant service charge of £3.01 per week, an increase of 2%, as set out in Appendix 2 to the report, be approved;
- (4) that garage and car parking rents/charges be frozen for a further year pending finalisation of a usage and differential charging policy, Appendix 3 to the report refers;
- (5) an increase in energy (heating) charges of 4% from 1 April 2017, as detailed in Appendix 4 to the report, be approved;
- (6) an increase in annual water charges of 4%, as detailed in Appendix 5 to the report, be approved;
- (7) increases in Community Centre hire charges of 4%, as set out in Appendix 6 to the report, be approved;
- (8) the three year Capital Programme, set out in Appendix 7 to the report, be approved.

Reason for Decision: To recommend the HRA budget for 2017-18 and MTFS.

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.

[Call-in does not apply to the decision reserved to Council and where the decision is noted.]