

Decision No: CMM – 13 12/11/08

Forward Plan No: HSG 2880

This record relates to Agenda Item 63 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: LEARNING DISABILITY
COMMISSIONING STRATEGY

AUTHOR: DIANA BERNHARDT

THE DECISION

1) That the Learning Disability Commissioning Strategy for Brighton and Hove 2009-2012 attached as Appendix I be agreed.

2) That, in support of the Valuing People Now policy, the amount estimated by the council for the transfer of learning disability social care funding and commissioning from Brighton & Hove City Teaching Primary Care Trust to Brighton & Hove City Council of £6,150,498 in 2007/8 (as set out in Appendix 1 of the report) be noted.

REASON FOR THE DECISION

The strategy is presented for approval by the Cabinet member for Housing to provide an effective plan and vision for learning disability services in the city for the next 3 years.

The estimated figure of £6.1 million contribution from the PCT to the pooled budget for the provision of social care services for people with learning disabilities will enable the council and the PCT to make a submission to the Department of Health by the required deadline.

DETAILS OF ANY ALTERNATIVE OPTIONS

This strategy reviews the Learning Disability Commissioning Strategy 2006-2009 for Brighton and Hove. It was considered necessary to bring forward the development of a new strategy in order to produce a vision and plan that reflected recent strategic developments such as the self directed support strategy for the city and Valuing People Now.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

12 November 2008

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

12 November 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

12-18 November 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in (*if applicable*)

Decision No: CMM – 14 12/11/08

Forward Plan No: N/A

This record relates to Agenda Item 65 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: HOUSING REVENUE ACCOUNT 2007 / 08 FINAL OUTTURN AND FORECAST OUTTURN FOR 2008 / 09

AUTHOR: SUE CHAPMAN

THE DECISION

- 1) To note that the final outturn for the HRA for 2007/08 was an underspend of £1.310 million compared to the budgeted position of a small surplus of £0.129 million. This represents a variance of 2.99% of the gross revenue budget of £43.463 million. General HRA revenue reserves have increased by £1.439 million to £5.615 million as at 31 March 2008.
- 2) To note that the earmarked revenue reserves for the Estate Development Budget (EDB) were £34,000 at 31st March 2008
- 3) To note the forecast breakeven position for 2008/09 as at Month 4 which included an additional contribution from HRA reserves to fund additional energy costs.

REASON FOR THE DECISION

To consult tenants and members of the final outturn position of the HRA for 2007/08 and forecast outturn for 2008/09.

DETAILS OF ANY ALTERNATIVE OPTIONS

There are no alternative options for this report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

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Date:

12 November 2008

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

12 November 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

N/A.

Call-In Period

N/A

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 15 12/11/08

Forward Plan No: HSC 0012

This record relates to Agenda Item 66 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: VALUE FOR MONEY REVIEW OF HOUSING SERVICES

AUTHOR: NICK HIBBERD

THE DECISION

That the findings of the Value for Money Review of Housing Services be considered and the value for money action plan be approved.

REASON FOR THE DECISION

The Housing Cabinet Member is asked to approve the value for money action plan arising from the value for money review of housing.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable to this report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

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Date:

12 November 2008

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

12 November 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

12-18 November 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 16 12/11/08

Forward Plan No: HSG 2188

This record relates to Agenda Item 67 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: DRAFT SERVICE IMPROVEMENT PLAN
FOR THE HOUSING REVENUE
ACCOUNT 2009-2012

AUTHOR: NICK HIBBERD

THE DECISION

That the consultation draft of the Service Improvement Plan for the Housing Revenue Account 2009-2012 be approved.

REASON FOR THE DECISION

The report considers the consultation draft of the service improvement plan for the Housing Revenue Account.

DETAILS OF ANY ALTERNATIVE OPTIONS

The priorities and strategic actions contained in this plan were developed in response resident recommendations arising from a series of working groups over the last 12 months. Each working groups reviewed a specific area of the service and made recommendations for improvement.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

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12 November 2008

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Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

12 November 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

12-18 November 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 17 12/11/08

Forward Plan No: N/A

This record relates to Agenda Item 68 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: HOUSING MANAGEMENT
PERFORMANCE REPORT

AUTHOR: JOHN AUSTIN-LOCKE

THE DECISION

That the report be noted.

REASON FOR THE DECISION

Contained within the body of the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

Alternative options are integral to the processes of performance improvement discussed in this report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

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Date:

12 November 2008

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

12 November 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

N/A

Call-In Period

N/A

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 18 12/11/08

Forward Plan No: N/A

This record relates to Agenda Item 70 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: ESTATE SERVICES REVIEW:
CLEANING SERVICE FOR GENERAL
NEEDS COUNCIL HOUSING

AUTHOR: HILARY EDGAR

THE DECISION

- 1) That the proposed changes to the cleaning service be noted.
- 2) That the proposed service charges for communal cleaning, as shown in Table 1 in paragraph 5.4.3 of the report be approved with effect from 6 April 2009.
- 3) That the Director of Adult Social Care & Housing be authorised to implement the new charges, with authority to make minor amendments which may appear to be appropriate in particular cases.
- 4) That the proposal to carry out benchmarking of the cleaning service in 2009/10 so that a value for money assessment can be made of the restructured service, be noted.

REASON FOR THE DECISION

To advise residents and members of the proposed changes to the way the cleaning service is provided in council accommodation and changes to the charges for this service.

DETAILS OF ANY ALTERNATIVE OPTIONS

Contained within the body of the report in paragraphs 5.3.3 and 5.5.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

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12 November 2008

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Cabinet Member for Housing

Signed:



Proper Officer:

12 November 2008

Mark Wall, Head of Democratic Services

Signed:



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12-18 November 2008

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*