

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 111 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: LEARNING DISABILITIES
PARTNERSHIP BOARD - ANNUAL
REPORT

AUTHOR: NAOMI COX

THE DECISION

- (1) That the Cabinet Member for Housing note the report and endorse the work of the Learning Disability Partnership Board.
- (2) That the Cabinet Member for Housing agree to receive annual, rather than six-monthly, reports from the Partnership Board

REASON FOR THE DECISION

To follow the recommendations of [‘Valuing People Now’ \(DoH 2009\)](#) and ensure that the Partnership Board is properly accountable to governance arrangements that are embodied through the Joint Commissioning Board for the City Council and Primary Care Trust and through the cabinet system for the city council.

DETAILS OF ANY ALTERNATIVE OPTIONS

No suitable alternative options are available. [‘Valuing People Now’ \(DoH 2009\)](#) requires that all Learning Disability Partnership Boards produce an Annual Report. The Joint Commissioning Board and the Cabinet Member Meeting for Housing are the most appropriate venues for the Partnership Board’s Annual Report.

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:

11 March 2009

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

11 March 2009

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

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 –

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This record relates to Agenda Item 112 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: ALLOCATIONS AND ADAPTATIONS
POLICY REVIEW

AUTHOR: SYLVIA PECKHAM

THE DECISION

That the Housing Cabinet Member approve the report to amend the Allocations and Adaptations Policy.

REASON FOR THE DECISION

The recommendations have been made so that through the Allocations Policy we can ensure that best use is made of the council and RSL housing stock in the City. The policy will be clear, transparent and easily understood.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative to the amendments would be for the policy to remain as per the current policy. This however would not make best use of the housing stock and may leave the Local Authority open to legal challenge.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Results of Call-in (*if applicable*)

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 113 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA:

HOUSING

SUBJECT:

HOMELESSNESS GRANT

AUTHOR:

STEVE BULBECK

THE DECISION

That the Cabinet Member approve the allocation amongst external agencies and internal teams as set out in appendices to the report

REASON FOR THE DECISION

(1) The Homelessness Grant allocation is given to the Council by the Secretary of State of the DCLG to further the work that the Authority carries out towards activities connected with homelessness under the provisions of section 31 of the Local Government Act 2003.

(2) The Council is required to allocate the funding to further the work that assists it in reaching the targets and priorities both nationally and locally.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) Two of the major services have been the subject of competitive tenders these have been awarded to Crime Reduction Initiative and Hove YMCA. The latest round of tenders has seen the Rough Sleepers, Street Services Team merge with the Relocation Contract as of 1st April 2009. Both contracts have been let for a five year period and are considered to have provided value for money in terms of price and added value to the services that already exist.

(2) Other projects are discussed with the CLG at regular intervals as they are key to the Council meeting its Temporary Accommodation Reduction Target in 2010.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

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CONFLICTS OF INTEREST

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Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR MARIA CAULFIELD
PORTFOLIO AREA:	HOUSING
SUBJECT:	HOMELESSNESS GRANT
AUTHOR:	STEVE BULBECK

THE DECISION

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