

Decision No: CMM – 21

Forward Plan No: HSG 19217

This record relates to Agenda Item 106 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: DCLG HOMELESSNESS GRANT
ANNUAL EXPENDITURE AND
ALLOCATION

AUTHOR: RICHARD DENYER-BEWICK

THE DECISION

- (1) That the progress and outcomes of the homelessness strategies and commissioned services through the 2010/11 Homelessness Grant funding as set out in the report and Appendix A, be noted.
- (2) That the carry over of any identified underspend from the 2010/11 budget to the Homelessness Prevention Grant budget 2011/12 be approved.
- (3) That the recommended allocation of the confirmed 2011/12 and 2012/13 Homelessness Prevention Grant funds be approved, as set out in Appendix A, and Appendix B which is presented in Part 2 of the meeting.
- (4) That it be agreed that subject to confirmation of the DCLG grant funding for 2013/14 and 2014/15, the recommended allocation of funds in 2.3 can be extended for a further two years as detailed in Appendix B to the report.

REASON FOR THE DECISION

- (1) The Homelessness Prevention Grant 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) This report advises the Cabinet Member for Housing of the recommended grant allocation for 2011 to 2015 and seeks approval for the allocation, to develop the work under the Council's Homelessness Strategy.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The alternative to the proposals set out in the report is to only direct resources at the statutory homelessness functions of the local authority; for example the processing of homeless applications. Considering the evidence in this report, taking this option would likely see an increase in the use of temporary accommodation; an increase in health related issues for vulnerable people in the city, an increase in antisocial behaviour and crime and a reduction in the numbers of people in employment, education and training activities.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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:

16 February 2011

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

16 February 2011

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
23 February 2011

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 – 22

Forward Plan No: No

This record relates to Agenda Item 108 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: SOCIAL INCLUSION PILOT -
EVALUATION/FINAL REPORT

AUTHOR: EMMA GILBERT

THE DECISION

- (1) That the achievements, outcomes and performance of the Social Inclusion Pilot be noted
- (2) That the citywide rollout of the Strategy be approved.

REASON FOR THE DECISION

- (1) To determine the performance and achievements of the Pilot
- (2) To approve citywide rollout of the strategy

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) None considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

16 February 2011

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

16 February 2011

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

23 February 2011

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 – 23

Forward Plan No: HSG 20765

This record relates to Agenda Item 109 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: AWARD OF CONTRACT FOR SUPPLY AND INSTALLATION OF LIFTS AT ESSEX PLACE, TYSON PLACE & ST JOHN'S MOUNT

AUTHOR: NICK HIBBERD

THE DECISION

- (1) That the selection of Liftec Lift Ltd to supply and install six passenger lifts within 3 separate tenanted high rise blocks be approved.
- (2) That the Head of Housing & Social Inclusion be authorised to take all steps necessary or incidental to the award and completion of the contract with Liftec Lift Ltd and so enable the supply and installation of the lifts.

REASON FOR THE DECISION

- (1) To seek approval to enter into a contract with Liftec Lift Ltd. to supply and install six passenger lifts within 3 separate tenanted high rise blocks

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The housing Property & Investment team is in the process of procuring a 9 year lift servicing and replacement contract. This partnering contract will provide the Council with a fully comprehensive service giving cost certainty and value for money over the term. This contract is due to start in Summer 2011.
- (2) A programme of lift replacements for the stock has been developed which gives stable investment over a period of ten years. In order to avoid any unnecessary delay to this programme the refurbishment of lifts within the three blocks identified in the first year of the programme has been tendered separately. This enables work to commence during the 2010/11 financial year and ensures that the replacements carried out under the nine year partnering contract are consistent throughout the contract and there is not a backlog to replace during the first year. The same manufacturer of lift equipment will be specified to enable the Council to standardise its lifts whilst gaining a 25 year warranty on all parts.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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Date:

16 February 2011

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

16 February 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Results of Call-in *(if applicable)*