

RECORD OF EXECUTIVE DECISION

Monday, 6 September 2010

Decision No: (CAB 10/11 4058)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR HOUSING
SUBJECT:	NEPTUNE COURT AND ROZEL COURT LIFT REPLACEMENT
AUTHOR:	Geoffrey Miller

THE DECISION

- (i) To approve, in accordance with Financial Procedure Rules, spending of £1,010,000 on replacing the lifts at Neptune Court and Rozel Court, provision for which exists in the Housing Revenue Account Capital programme for 2011/12.

REASONS FOR THE DECISION

1. The lifts at Neptune Court and Rozel Court are over 40 years old and due to wear and tear they are now in need of replacement.
2. Including sums in a capital programme does not give authority to spend the money. This is done by a separate scheme approval process. Financial Procedure Rules require that all schemes with a total value of more than £500,000 be approved by Cabinet before they can proceed.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. During consultation with tenants' groups and leaseholders over the Housing Revenue Account (HRA) Capital Programme and in the formation of the HRA Business Plan during the option appraisal process, all parties expressed support for schemes of work at this time.
2. The alternative option of not undertaking this work would leave the properties and surrounding areas in their present condition and would not accord with the views expressed during the consultation process.

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: 6 September 2010

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

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 expires on 14 September 2010

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)*