



CSA COMMITTEE 19<sup>TH</sup> SEPTEMBER

UPDATE ON DECISIONS OF 20<sup>TH</sup> JUNE 2012

<u>RESOLVED</u>	<u>OFFICER</u>	<u>OTHER COMMENTS</u>
<p><u>HOUSING REVENUE ACCOUNT (HRA) PROVISIONAL YEAR END POSITION 2011-2012</u></p> <p><b>RESOLVED</b> that the variations to the 2011-12 original estimates and the latest approved estimates and the effect on the working balance be noted.</p>	HR	Completed
<p><u>TENANCY STRATEGY</u></p> <p><b>RESOLVED</b> that</p> <ol style="list-style-type: none"> <li>1) The Tenancy Strategy (2012-2017) be noted, commented on and approval.</li> <li>2) delegated authority be given to the Head of Communities &amp; Neighbourhoods in consultation with the Chair of Community &amp; Social Affairs Committee to approve minor amendments to the strategy which may arise from the final two days of the consultation exercise.</li> <li>3) a Tenancy Policy for the Council's housing stock be developed in 2012-13 to set out the Council's position as a landlord on the use of flexible tenancies</li> </ol>	HR	<p>Completed</p> <p>Minor Comments received Completed</p> <p>Completed An agenda Item for this Committee</p>
<p><u>HOUSING ASSET MANAGEMENT PROGRAMME AND REQUEST FOR ADDITIONAL STAFFING.</u></p> <p><b>RESOLVED</b> that</p> <ol style="list-style-type: none"> <li>1) the Housing Asset Management Programme and the revised</li> </ol>	HR	

<p>Investment Plan and Management Modelling be noted</p> <p>2) the change to the Housing repairs and Improvement section establishment by an additional 1FTE be approved.</p>		<p>Recruiting underway for Housing Asset Manager</p>
<p><u>RE-INVIGORATING RIGHT TO BUY</u> <b>RESOLVED</b> that</p> <p>1) the Reinvigorating Right to Buy and One for One replacement Information for Local Government be noted</p> <p>2) Delegated authority be given to the Head of Communities and Neighbourhoods to sign up to an agreement with Government to retain the receipts for replacement housing.</p>	<p>HR</p>	<p>Agreement signed and sent to CLG confirmed receipt received.</p>
<p><u>SERVICE PLAN 2012/13</u></p> <p><b>RESOLVED</b> that the Regulatory Services and Communities and Neighbourhoods Service Plans be approved.</p>	<p>HR</p>	<p>Completed</p>
<p><u>HOUSING FOYER</u></p> <p><b>RESOLVED</b> that the recommendations 2.1 - 2.6 were approved after amendments.</p>	<p>HR</p>	<p>The project is identified within the Housing Infrastructure project report</p>
<p><u>AFFORDABLE HOUSING PROJECT- SAXELBY ROAD CARPARK ASFORDBY &amp; UPDATE ON PREVIOUSLY AGREED SITE DEVELOPMENTS</u></p> <p><b>RESOLVED</b> that the recommendations were approved.</p>	<p>HR</p>	<p>The project is identified within the Housing Infrastructure project report</p>