

COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE
22 JANUARY 2013

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	CSA Date Originates	Lead Officer	Update
1.	C15. <u>CAPITAL PROGRAMME UNTIL 30th SEPTEMBER 2012-11-19</u>	<p>It was decided that a response will be circulated to Members outlining the low expenditure from the Private Sector Major Minor Loans.</p> <p><u>RESOLVED</u> that</p> <p>1) The virements outlined in para 5.4 and 5.5 be submitted to Policy, Finance and Administration committee for approval.</p>	14/11/12	DG	<p><u>Response</u> We are required by Government to provide some assistance to those vulnerable households in the private sector. In absence of any grants we have this fund to offer a loan option. In the past year we were successful with funding from the Department of Health which has provided Warm Home Grants. Whilst grants are available householders will not opt for a loan. Also in the current financial climate, householders are not keen to take on additional debt. The loan budget is there to assist in the exception when householders opt to take on a loan, rather than as a budget to be spent. Whatever is not spend simply carries forward to be available for the following year.</p> <p>Completed</p> <p>Approved by PFA on the 4th December 2012</p>

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4.	C19. <u>ADDENDUM TO AGENDA ITEM 6- CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2012</u>	<u>RESOLVED</u> that 1) that the project mandate and business case for the “Choose How You Move (Wheels to Work)” scheme be included in the committees capital programme in the sum of £195k (£78K in 2012/13 and £117K in 2012/14) and that the business case be referred to the Policy, Finance and Admin Committee seeking further approval to include the project in the capital programme	14/11/12	HR	Completed Approved at PFA on the 4 th December 2012

Key to Officers

MT	Management Team
LA	Chief Executive
KA	Strategic Director (KA)
CM	Strategic Director (CM)
DG	Head of Central Services
AT	Head of Communications
HR	Head of Communities and Neighbourhoods
JW	Head of Regulatory Services
VW	Solicitor to the Council
CS	ICT Client Manager