

Decision No: CMM – 9

Forward Plan No: No

This record relates to Agenda Item 41 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: 12 SHENFIELD WAY - FEEDBACK ON CONSULTATION

AUTHOR: TRACY MAIR

THE DECISION

- (1) That the termination of the lease with A2 Dominion Housing Association in respect to 12 Shenfield Way be approved and that the property be transferred back to A2 Dominion Housing Association.
- (2) That the 3 service users who reside at 12 Shenfield Way move to 15 Preston Drove with their existing staff team to ensure that they receive a consistent service.
- (3) That the existing budget from 12 Shenfield Way is transferred to 15 Preston Drove.

REASON FOR THE DECISION

The recommendations contained in the report support the Corporate and Directorate Objectives as follows:

- Providing homes to meet the needs of the city
- Deliver high quality and personalised services
- Deliver value for money service
- Work in partnership to improve the commissioning and provision of services
- Deliver excellent customer services
- Develop our workforce in line with the corporate objectives

DETAILS OF ANY ALTERNATIVE OPTIONS

That further investigation is undertaken to explore options to make the communal space at 12 Shenfield Way more appropriate to meet the needs of the three service users and that the service for the 3 service users is continued at 12 Shenfield Way. A2 Dominion have indicated that they are not in a position to carry out the building works required. Also that It is not recommended that B&HCC capital investment be used to render the building fit for purpose. The property is not owned by the council and such an investment would therefore not be value for money

If the Cabinet Members does not approve to terminate the agreement with A2 Dominion in respect to 12 Shenfield Way CQC may further instruct management to move the service users who reside at the service to more suitable accommodation. The risk of this decision could result in:

- 15 Preston Drove and 12 Shenfield Way not having any service users which would not be value for money
- Staff would be at risk of redundancy
- Service Users may be required to move out of the city
- Significant adverse publicity for the council

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:

09 September 2009

Decision Maker:

Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

09 September 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
16 September 2009

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 – 10

Forward Plan No: No

This record relates to Agenda Item 42 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: AMENDMENT TO ALLOCATIONS
POLICY

AUTHOR: SYLVIA PECKHAM

THE DECISION

(1) That the report to amend the Allocations Policy be approved.

REASON FOR THE DECISION

This decision is being sought so as to facilitate the council making changes to employee terms and conditions so that those employees have sufficient priority to successfully bid for alternative accommodation.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative would be for the policy to remain as per current policy. This however will mean that those employees whose terms and conditions are changing will have to resolve their housing need themselves as they do not have sufficient priority to enable them to be successful in bidding for accommodation.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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Cabinet Member for Housing

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Signed:



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Call-In Period

16 September 2009

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 – 11

Forward Plan No: No

This record relates to Agenda Item 43 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR MARIA CAULFIELD

PORTFOLIO AREA: HOUSING

SUBJECT: SOCIAL EXCLUSION STRATEGY PILOT

AUTHOR: EMMA GILBERT

THE DECISION

- (1) That it be agreed to launch the Turning the Tide Pilot in Moulsecoomb and Bevendean to be lead by Housing Strategy with the relevant staffing resources.
- (2) That a series of tenant/resident focus groups run in the pilot area to look at the key themes and identify priorities for the local community.
- (3) That the financial implications be noted.

REASON FOR THE DECISION

- (1) To agree the launch of the Turning the Tide Pilot in order to implement the strategic aims and objectives of the draft Social Exclusion Strategy.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) None considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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SCRUTINY

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Call-In Period

16 September 2009

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)*