

**COUNCIL MEETING 24 FEBRUARY 2016 - AGENDA ITEM 19
HOUSING ACCOUNT - REVENUE AND CAPITAL PROGRAMME**

CONSERVATIVE BUDGET PROPOSALS

MOTION

- 2.1 That the Rent and Service charges set within delegated authority, as detailed in section 4 of the report be noted and endorsed.
- 2.2 That a delegated authority be given to the Interim Director Housing and Regeneration in consultation with the relevant Portfolio Holder to set rent levels for new tenancies in Sheltered Housing in accordance with relevant regulations once these are in place.
- 2.3 That the comments of the Tenants Scrutiny Group as set out in Appendix D of the report be noted.
- 2.4 That the Housing Account Estimates for 2016/17 set out in Appendices A and B of the Council report be approved, subject to the changes set out below.
- 2.5 That delegated authority be given to the Interim Director Housing and Regeneration to take all necessary action to implement the decisions of Council.

BUDGET SUMMARY FOR 2016-17

£000

A	Budget gap in Draft Estimates shown in Appendix A	1,346
B	Funding from HRA balances and the TV Aerial reserve that is no longer required	-198
C	One off reduction in borrowing requirement identified in mid-year review report to Council in December 2015	-424
D	Initial budget streamlining / tightening savings	-250
E	Reduction in fee costs for capital programme	-110
F	Plus new budget issues identified in para 6.3 of the Council report	
	- Asbestos Management	30
	- Pennington Avenue Sheltered Property (one off scheme)	30
	- Contribution to replacement Customer Relations Management system	112
G	Remove the Environmental Programme scheme from the capital programme	-100
H	Reinstate the Walls scheme back into the capital programme	248
I	Re-profiling of Mains Water Capital Scheme into 2017/18	-795

