

COUNCIL – 19TH JUNE 2023

Report of the Cabinet

HOUSING CAPITAL PROGRAMME

Purpose of Report

To consider a recommendation of the Cabinet in respect of the housing capital programme for 2023-24.

Recommendation

That virements and slippage on the following schemes exceeding £250,000 (with details as set out in Appendix 1 of the annexed Cabinet report dated 9th March 2023) be approved:

- Z375 Garages
- Z763 Kitchens
- Z764 Bathrooms
- Z765 Electrical upgrades
- Z766 Window replacement
- Z769 Roofing Works & Insulation.

Reason

To improve the Council's housing stock, in line with the Charnwood and Decent Homes Standards.

Policy Justification and Previous Decisions

At its meeting on 9th March 2023, the Cabinet considered a report of the Director Housing and Wellbeing to consider the housing capital programme for 2023-24. That report is attached as an Annex and sets out policy justification and previous decisions in respect of the matter.

Under the Council's Financial Regulations, Cabinet is able to make changes to schemes within the approved Capital Plan up to £250,000, and full Council approval is required for changes over that value.

An extract from the Cabinet minutes which details the Cabinet's consideration of the matter is set out below.

"68. HOUSING CAPITAL PROGRAMME

Considered, a report of the Director Housing and Wellbeing to consider the housing capital programme for 2023-2024 (item 8 on the agenda files with these minutes).

The Director Housing and Wellbeing assisted with consideration of the report.

RESOLVED

1. *that virements and slippage on the following schemes exceeding £250,000 be recommended to Council for approval:*
 - Z375 Garages
 - Z763 Kitchens
 - Z764 Bathrooms
 - Z765 Electrical upgrades
 - Z766 Window replacement
 - Z769 Roofing Works & Insulation;
2. *that the remaining virements and slippage on other schemes within the proposed housing capital programme budget for 2023-2024 amounting to £11,693,700 detailed at Appendix 1 to the report be approved and the Capital Plan be amended to reflect this.*

Reason

1.& 2. *To improve the Council's housing stock, in line with the Charnwood and Decent Homes Standards."*

Implementation Timetable including Future Decisions and Scrutiny

The decision by Council will come into effect immediately. The Scrutiny Commission did not request the Cabinet report for pre-decision scrutiny.

Report Implications

The following implications have been identified for this report.

Financial Implications

Detailed in the Cabinet report, attached as an Annex.

Risk Management

Detailed in the Cabinet report, attached as an Annex.

Background Papers: None additional to those listed in the Cabinet report.

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