

INDIVIDUAL CABINET MEMBER DECISION-MAKING  
RECORD OF DECISION

PART A

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Tenant Fund Budget 2012-13
Decision-maker	Deputy Leader and Cabinet Member for Housing Services
Earliest date when decision can be taken	25 June 2012
Key decision – Yes/No?	Yes
Date published on forward plan	June 2012
Date sent to cabinet member	15 June 2012
Recommendation	<ol style="list-style-type: none"> <li>1. That the cabinet member for housing agrees the proposed 2012/2013 tenants fund budget as summarised in appendix 1 below with due consideration given to comments made during consultation, especially those from tenant fund management committee (TFMC) and tenant council (see <i>Key consultation issues</i> in paragraphs.</li> <li>2. That the cabinet member for housing notes that income from carry forward and home owner fund contributions to tenant and resident association grants cannot be finalised until financial statements are completed for 2011/12.</li> <li>3. That the cabinet member for housing agrees that bids for projects and other items from the contingency should be submitted to TFMC during quarter one and for TFMC to recommend a package of further expenditure to the cabinet member for housing for approval.</li> <li>4. Further to consultation with the Deputy Leader and Cabinet Member for Housing, it is recommended that the request for an additional £40k received from SGTO to fund a Research and Campaigns Officer is subject to the submission of a formal business case, to be considered alongside other business case requests for funding from contingency and that a further report is brought back for consideration in July 2012.</li> </ol>

**ORIGINATING AUTHOR'S DETAILS**

*(Officers to complete this section prior to issuing to cabinet member)*

Lead officer (Name and job title)	Darren Welsh, Head of Community Housing Services
Report author (Name and job title)	Simon Godfrey, Resident Involvement Senior Manager
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**PART B**

*(Cabinet member to complete this section)*

**DECISION(S)**

AGREED

**REASONS FOR DECISION**

AS ON PAPER

**ALTERNATIVE OPTIONS  
CONSIDERED**

NONE

**REPRESENTATIONS RECEIVED**

NONE

**ADDITIONAL ADVICE RECEIVED**

NONE

**ANY INTERESTS DECLARED**

*Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision.*

*Please refer to the definitions of personal and prejudicial interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact the governance team for advice.*

NONE

## DECLARATION

I approve/~~reject~~ the recommendations set out in the report.\*

or

~~I approved an alternative course of action set out in Part B.\*~~

or

~~I have referred this matter to the Full Cabinet for decision.\*~~

(\* - Please delete as appropriate)

Signed.......... Dated..........

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

### Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.

