

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT

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

Title of report	Tenant Fund Budget 2014/2015
Decision-maker	Deputy Leader and Cabinet Member for Housing Management
Earliest date when decision can be taken	31 March 2014
Key decision – Yes/No?	Yes
Date published on forward plan	3 February 2014
Date sent to cabinet member	21 March 2014
Recommendation	<ol style="list-style-type: none"> 1. That the Deputy Leader and Cabinet Member for housing management approves the proposed 2014/2015 Tenant Fund budget as summarised in Appendix 1 following consultation with the Tenant Fund Management Committee (TFMC) and Tenant Council (TC). 2. That the Deputy Leader and Cabinet Member for Housing Management notes that the funding of £238,000 recommended for Southwark Group of Tenants Organisations (SGTO) subject to SGTO signed acceptance of the Council's Standard Conditions of Funding (COGF), an agreed specification with clear outcomes and performance monitoring of these outcomes.

ORIGINATING AUTHOR'S DETAILS

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

Lead officer	Stephen Douglass, Head of Community Engagement
Report author	Andy Matheson, Senior Commissioning Officer
Contact Number	020 7525 7648

PART B

(Cabinet member to complete this section)

DECISION(S)

As in report

REASONS FOR DECISION

As in report

**ALTERNATIVE OPTIONS
CONSIDERED**

None

REPRESENTATIONS RECEIVED

I received representations from the Tenants Fund Management Committee in regards to funding for 2014/15.

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

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

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

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.....
Cabinet Member

Dated.....03.04 2014.....

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.

