

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Tenant Fund Budget 2018/2019
Decision-maker	Deputy Leader and Cabinet Member for Housing
Earliest date when decision can be taken	23 March 2018
Key decision – Yes/No?	Yes
Date published on forward plan	1 December 2017
Date sent to cabinet member	16 March 2018
Recommendations	<ol style="list-style-type: none"> 1. That the Cabinet member for housing approves the proposed 2018/19 Tenant Fund budget of £637K as summarised in Table 1 (contained at the end of this report) following consultation with the Tenant Fund Management Committee (TFMC) and Tenant Council (TC). 2. That the Cabinet member for housing notes approves the grant budget for Southwark Group of Tenants Organisations (SGTO) of £232k for 2018/19 attached as Appendix 2 and the draft KPIs attached as Appendix 3. 3. That the Cabinet member for housing approves indicative, maximum budget expenditure for project continuation as specified. Where further evaluation, monitoring and scrutiny of project budget proposals is taking place officers will be responsible for authorising the amount to be allocated subject to the maximum project budgets contained in this report. If the need for any new projects is identified a separate report setting out the proposed project and funding sought will be brought to the Cabinet member.

ORIGINATING AUTHOR'S DETAILS*(Officers to complete this section prior to issuing to cabinet member)*

Lead officer	Stephen Douglass, Director of Communities
Report author	Andrew Matheson, Senior Commissioning Officer
Contact Number	020 7525 7648

PART B*(Cabinet member to complete this section)***DECISION(S)**

AS IN THE REPORT

REASONS FOR DECISION

AS IN THE REPORT

**ALTERNATIVE OPTIONS
CONSIDERED**

NONE

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

N/A

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

~~Have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed  Dated 26/3/18

Cabinet Member

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221.

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.

