

# INDIVIDUAL CABINET MEMBER DECISION-MAKING RECORD OF DECISION

## PART A

DETAILS OF REPORT			
Title of report	n prior to issuing to cabinet member) Home Owners Fund Budget 2018/19		
Decision-maker	Cabinet Member for Housing Management and Modernisation		
Earliest date when decision can be taken	9 August 2018		
Key decision – Yes/No?	Yes		
Date published on forward plan	29 June 2018		
Date sent to cabinet member	1 August 2018		
Recommendation	1. That the cabinet member for housing management and modernisation approves the proposed 2018/19 Home Owners Fund (HOF) budget of £189,900 as summarised in Appendix 2, following consultation with the Home Owner Fund Management Committee (HFMC) and the Home Owner Council (HOC).		
	2. That this approval is further subject to the requirement that expenditure involving the procurement of external services is subject to compliance with current internal governance requirements and procurement and financial practices as set out in paragraph 27.		
	3. That the cabinet member for housing management and modernisation notes the proposed Home Owner Council two year strategy and work plan (2018/19 and 2019/20) attached as Appendix 1.		

ORIGINATING AUTHOR'S D (Officers to complete this sect	ETAILS ion prior to issuing to cabinet member)
Lead officer	Stephen Douglass, Director of Communities
Report author	Eva Gomez, Resident Involvement Manager
Contact Number	020 7525 7246

#### **PART B**

(Cabinet member to complete this section)

DECISIO	N(S)			
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ALTERNATIVE OPTIONS CONSIDERED		
NOME.		

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REPRESENTA	TIONS RECEIV	/FD

NOME

#### 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/r <del>eject</del> the recommendations set out in the report.*
or
I a <del>pproved an alternative course of action set out in Part B.*</del>
or
I have referred this matter to the Full Cabinet for decision.*
(* - Please delete as appropriate)
Signed Dated 9 8 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:

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

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

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