

**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>	
<b>Title of report</b>	Tenant Fund Budget 2019/2020
<b>Decision-maker</b>	Cabinet Member for Housing Management and Modernisation
<b>Earliest date when decision can be taken</b>	16 April 2019
<b>Key decision – Yes/No?</b>	Yes
<b>Date published on forward plan</b>	Oct 2018
<b>Date sent to cabinet member</b>	8 April 2019
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. That the Cabinet member for housing management and modernisation approves the proposed 2019/20 Tenant Fund budget of £541K as summarised in Table 1 following consultation with the Tenant Fund Management Committee (TFMC) and Tenant Council (TC) and subject to review in light of decisions adopted by Cabinet arising from the ongoing Resident Involvement Review.</li> <li>2. That the Cabinet member for housing and modernisation notes and approves the grant budget for Southwark Group of Tenants Organisations (SGTO) of £228k for 2019/20 attached as Appendix 2 and the KPIs attached as Appendix 3.</li> <li>3. That the Cabinet member for housing and modernisation retrospectively approves £16,875 from 2018/19 budget to fund the Citizens Advice Southwark digital inclusion support project from September 2018 to March 2019.</li> </ol>

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

Lead officer (Name and job title)	Stephen Douglass, Director of Communities
Report author (Name and job title)	Eva Gomez, Resident Involvement Manager
Contact Number	0207 525 7246

**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**

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

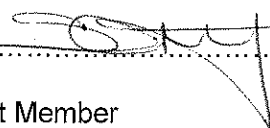
~~I approved an alternative course of action set out in Part B.\*~~

or

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

(\* - Please delete as appropriate)

Signed



Dated

23/4/19

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.