

APPENDIX 1

Extract from minutes of Cabinet meeting of Tuesday 23rd October 2012

DIRECTLY FUNDED HOUSING DELIVERY

RESOLVED:

Decisions by the Cabinet

1. That a range of priorities and the outline delivery mechanisms, as outlined in paragraphs 23-25 of the report, for the development of new homes using the affordable housing fund be agreed.
2. That the schemes listed at paragraph 41 of the report be worked up in accordance with the individually identified recommendations as phase 1 of an overall programme for direct delivery of new council housing on council owned sites.
3. That proposals for an extra care facility at Cator Street as part of phase 1 be worked up, to assist with meeting the objectives of the Housing Strategy (2009-2016), Older People's Delivery Plan and the Council's Future Vision for Social Care to deliver a further 150 units of extra care housing and increase housing choices for adults living with a disability.
4. That it be agreed that formula rents are charged for new social rent homes.
5. That the conclusions drawn from the Grant Thornton report on financing new homes delivery and the analysis of costs by Davis Langdon that inform the conclusions be noted.
6. That officers be instructed to establish a financial and governance framework to generate and manage resources to deliver the programme.

Decision by the Leader of the Council

7. That approval for the procurement approaches for the Sumner Road scheme in Phase 1B be delegated to the deputy leader and cabinet member for housing management.