



**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	Hidden Homes – incorporation into the Direct Delivery Programme
Decision-maker	Deputy Leader and Cabinet Member for Housing Management
Earliest date when decision can be taken	29 January 2013
Key decision – Yes/No?	Yes
Date published on forward plan	January 2013
Date sent to cabinet member	21 January 2013
Recommendation	<ol style="list-style-type: none"> 1. That the Deputy Leader and Cabinet Member for Housing Management agree a change of direction in the approach to the Hidden Homes Programme as outlined in paragraph 20. 2. That an additional allocation of £105,000 from the Housing Investment Programme (HIP) is agreed and funding from the Affordable Housing Fund is sought to deliver future Hidden Homes sites, subject to approval from Planning Committee.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Eleanor Kelly, Chief Executive
Report author (Name and job title)	Sonia Esnard, Acting Principal Asset Management Officer
Contact number	020 7525 7743

PART B

(Cabinet Member to complete this section)

DECISION(S)

AGREES

REASONS FOR DECISION

AS ON PAPER

**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.

NONE

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 29-1-13

Cabinet Member

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.

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.

