



**INDIVIDUAL EXECUTIVE MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to executive member)</i>	
Title of report	Tenant Fund Budget 2009-2010
Decision-maker	Deputy Leader and Executive Member for Housing
Earliest date when decision can be taken	October 5 2009
Key decision – Yes/No?	Yes
Date published on forward plan	August 2009
Date sent to executive member	September 25 2009
Recommendation	<ol style="list-style-type: none"> 1. That the contents of the report prepared by the Tenant Fund Management Committee (TMFC) and submitted to Tenant Council at its meeting on 13 July 2009 together with the decision as noted (appendices A and B). 2. That approval is given to the proposed Tenant Fund Budget. 3. That such approval is conditional on the requirement that expenditure involving the procurement of external services is subject to compliance with current internal governance requirements and procurement and financial practices.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to executive member)</i>	
Lead officer (Name and job title)	Gill Davies, Strategic Director of Environment and Housing
Report author (Name and job title)	Margaret O'Brien, Head of Housing Management
Contact number	020 7525 2387

PART B

(Executive Member to complete this section)

DECISION(S)

As on paper

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 prejudicial interest in the matter the report must be referred to the full executive for decision).

Please refer to the definitions of personal and prejudicial Interests in the members code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact Legal Services for advice.

N/A

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 Executive for decision.*

(* - Please delete as appropriate)

Signed  Dated 7/10/09

Executive Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Town Hall, Peckham Road, SE5 8UB – tel: 020 7525 7225 fax: 020 7525 7284.

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.