Southwark Council

INDIVIDUAL CABINET MEMBER DECISION-MAKING RECORD OF DECISION

PART A

DETAILS OF REPORT	prior to issuing to cabinet member)
Title of report	Tenant Fund Budget 2015/16
Decision-maker	Cabinet Member for Housing
Earliest date when decision can be taken	27 March 2015
Key decision – Yes/No?	Yes
Date published on forward plan	30 October 2014
Date sent to cabinet member	19 March 2015
Recommendation	That the Cabinet member for housing approves the proposed 2015/16 Tenant Fund budget as summarised in Appendix 1 following consultation with the Tenant Fund Management Committee (TFMC) and Tenant Council (TC).
	2. That the Cabinet member for housing notes the increase in the amount of grant payable to tenants' and residents' associations (TRAs) from the Tenant Fund, additional budget commitments for specific projects and a 1.14% decrease in the grant payable to Southwark Group of Tenants Organisations (SGTO). The increase in the grant amount payable to TRAs is the first since 2006/07 and details of this are set out in paragraph 11.

ORIGINATING AUTHOR' (Officers to complete this:	S DETAILS section prior to issuing to cabinet member)
Lead officer	Stephen Douglass, Head of Community Engagement
Report author	Andy Matheson, Senior Commissioning Officer
Contact Number	020 7525 7648

PART B

(Cabinet member to complete this section)

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REASONS FOR DECISION

As set out in the report

ALTERNATIVE OPTIONS CONSIDERED

As in the report

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			
l approved an alternative course of action set out in Part B.*			
or ·			
<u>Lhave referred this matter to the Full-Cabinet for decision:</u> *			
(* - Please delete as appropriate)			
Signed Dated 2 April 2015 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 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.

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