

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	Tenant Fund Budget 2016/2017
Decision-maker	Cabinet Member for Housing
Earliest date when decision can be taken	15 March 2016
Key decision – Yes/No?	Yes
Date published on forward plan	March 2016
Date sent to cabinet member	7 March 2016
Recommendation	<ol style="list-style-type: none"> 1. That the Cabinet member for housing approves the proposed 2016/17 Tenant Fund budget of £537,988 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 specific budget commitments for projects that will increase tenant and resident involvement and skills, and the grant budget for Southwark Group of Tenants Organizations' (SGTO) of £249,630.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Stephen Douglass, Director of Communities
Report author (Name and job title)	Andrew Matheson, Senior Commissioning Officer
Contact Number	020 7525 7648

PART B

(Cabinet member to complete this section)

DECISION(S)
I agree the recommendations set out in the report.

REASONS FOR DECISION

As set out in report.

ALTERNATIVE OPTIONS CONSIDERED

Not agreeing on reducing allocation.

REPRESENTATIONS RECEIVED

One email (sent to officers but forwarded) requesting a personal opt-out of the tenant levy.

ADDITIONAL ADVICE RECEIVED

Further advice sought and provided on costs and rationale.

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

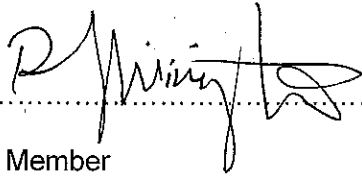
~~I approved an alternative course of action set out in Part B.*~~

or

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

(* - Please delete as appropriate)

Signed.....



Dated.....

21 March 2016

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.