

**HOUSING SCRUTINY COMMITTEE**  
**24 SEPTEMBER 2020**  
**5.30 – 10.36pm**

**Present:** Councillors Todd-Jones (Chair), Bird, Hadley, McGerty, Martinelli Porrer, Sheil, Thittala

**Tenant/Leaseholder Representatives:** Diane Best, Christabella Amiteye, Diana Minns (Vice Chair), Mandy Powell-Hardy and Colin Stevens

Also present: Executive Councillor for Housing: Councillor Johnson

**RECOMMENDATION TO COUNCIL (EXECUTIVE COUNCILLOR FOR HOUSING COUNCILLOR JOHNSON)**

**HOUSING REVENUE ACCOUNT (HRA)**

The Housing Revenue Account (HRA) Medium Term Financial Strategy provides an opportunity to review the assumptions incorporated as part of the longer-term financial planning process, recommending any changes in response to new legislative requirements, variations in external economic factors and amendments to service delivery methods, allowing incorporation into budgets and financial forecasts at the earliest opportunity.

The Housing Scrutiny Committee considered and approved by 5 votes to 0 the recommendations.

**Accordingly, Council is recommended to:**

- i. Approve proposals for changes in existing housing capital budgets, as introduced in Sections 6 and 7 and detailed in Appendix E of the officer's report with the resulting position summarised in Appendix H.
- ii. Approve the revised funding mix for the delivery of the Housing Capital Programme, recognising the latest assumptions for the use of Devolution Grant, Right to Buy Receipts, HRA Resources, Major Repairs Allowance, Section 106 Funding and HRA borrowing.
- iii. Extend the existing delegated authority to the Strategic Director in consultation with the Executive Councillor for Housing to approve use of Council land as sites for rough sleeper next steps POD's on an individual basis based on the criteria as set out in the Housing

Development Options for Homeless People report to Housing Scrutiny Committee in January 2020.