

HARROGATE BOROUGH COUNCIL DECISION NOTICE	
Cabinet Member for: Housing	
Date of Decision: 17 February 2009	
1. Decision No / Your Ref: Hsg25/08/09	1a. Wards affected: All
2. Subject: 2009/10 Housing Investment Programme – Planned Works	
<p>3. A. The information given in this form is a fair and accurate record of the decision made by: Councillor Jean M Butterfield</p> <p>Portfolio Holder: Jean Butterfield</p> <p>B. The Cabinet Member (Housing) declared the following interest: (Explain the nature of the interest) – none</p> <p>C. Was a substitute appointed?: No</p>	
<p>4. DECISION: (Completion of this Section is a statutory requirement)</p> <p>Please state:</p> <p>A. Decision/s made: The report and detailed programme be approved, subject to ratification of the outline programme on 4 March 2009.</p> <p>B. Reason/s for making decision: To ensure the best use of resources in the Council’s work toward achieving its Corporate Objectives and Priorities for housing and in maintaining the housing stock in a state of decency as defined by the Decent Home Standard.</p>	

<p>D. Date Member Services were supplied with report and accompanying papers for publication and consequent circulation to the Scrutiny Commission Chair:</p>
<p>E. Urgent Item of Business – Call-in (Overview and Scrutiny Procedure Rule 16b)</p> <p><i>If a matter is urgent and Call-in cannot be applied please state:</i></p> <p>(i) Reasons:</p> <p>(ii) Date of agreement of Scrutiny Commission Chair that the decision is urgent:</p> <p>(iii) Means of communication of agreement:</p>
<p>10. Officers in attendance at the meeting during consideration of this item: Les Williamson, Director of Community Services Alan Jenks, Head of Housing Corrine Firbank, Legal Rachel Braithwaite, Legal Catharine Osbourne, Finance Stephen Hargreaves Property Services Manager Carol Loftus, Housing Needs Manager</p>
<p>11. Decision to be actioned by: (Please state name and post title of the appropriate Officer who would need to be notified of validation and Call-in) Stephen Hargreaves (Property Manager)</p>
<p>12. Please confirm that all Officers required to be consulted prior to forwarding this Decision Notice to the Member Services Section have been consulted: The report does not alter the financial detail already subject to consultation with DF Accountancy and approved by Cabinet on 4 February 2009.</p>
<p>13. Date Decision Notice despatched to Member Services via Email: 5 February 2009.</p>
<p>14. NOT TO BE COMPLETED UNLESS it was impracticable to include the Key Decision in the Forward Plan: (See Access to Information Procedure Rules 15 and 16)</p> <p><i>Please state:</i></p>

<p>(i) Reasons:</p> <p>(ii) Date Proper Officer and Scrutiny Commission Chair were supplied with report and papers:</p>
<p>B. Special Urgency Provision (Call-in cannot be applied): (Access to Information Procedure Rule 16)</p> <p><i>Please state:</i></p> <p>(i) Reasons:</p> <p>(ii) Date on which agreement obtained from Scrutiny Commission Chair that the decision is urgent:</p> <p>(iii) Means of communication of agreement:</p>
<p>15. (For use in Member Services Section)</p> <p>A. Decision Validated by: Andy West</p> <p>B. Date decision validated and published: 17 February 2009</p> <p>C. Date Call-in procedure ends (if appropriate) - 4.30 pm on:</p> <p>D. If 9D or 14A is answered give date of public notice:</p> <p>E. File Ref and Officer Ref: H224FEB17.doc/CB</p> <p>F. If Special Urgency Provision (14B above) has been applied please confirm that relevant item will be included on next Council Agenda</p>