# MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON Tuesday, 5th January, 2016, 16:00

#### PRESENT:

### Councillors: Alan Strickland (Chair)

# Officers: Nick Smith, Housing Strategy Officer & Philip Slawther, Principal Committee Coordinator.

125. FILMING AT MEETINGS

The Cabinet Member referred those present to agenda item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

#### **126.** URGENT BUSINESS

None.

#### 127. SHELTERED HOUSING SERVICE CHARGES

The Cabinet Member considered a report that sought approval for increased service charges in sheltered/supported housing schemes, as part of a range of services identified under the Council's Medium Term Financial Plan 2015-2018. The report also sought Cabinet Member approval for the mitigation and support arrangements for residents affected by the increased service charges.

#### RESOLVED

That the Cabinet Member:

I). Noted the outcome of the consultation in respect of increased service charges in sheltered/supported housing schemes (as set out in appendix 3 and paragraphs 6.8 - 6.11 of the report).

II). Noted the results of the Equalities Impact Assessment (as set out in appendix 4 and paragraphs 8.10 - 8.14 of the report).

III). Approved the increased service charges in sheltered/supported housing considered by the Cabinet in February 2015, effective from 1 April 2016 (as set out in paragraphs 6.9 and 6.10 of the report) with these increases being included in the HRA Business Plan and 2016/17 HRA budget to be submitted to Cabinet in February 2016.

IV). Approved the mitigation and support arrangements for residents affected by the increased service charges in 3.3 above, (as set out in paragraphs 6.12 - 6.18 of the report).



## 128. NEW ITEMS OF URGENT BUSINESS

N/A.

CHAIR: Councillor Alan Strickland

Signed by Chair .....

Date .....