

**RECORD OF EXECUTIVE DECISION**

**TITLE OF THE DECISION :- housing investment programme 2024/25: allocation for the improvement, enhancement and adaptation of the council's housing stock**

<b>Date</b>	<b>Decision Maker</b>	<b>Decision</b>	<b>Reason(s) for Decision</b>	<b>Alternative Options Considered</b>	<b>Conflicts of Interest Declared</b> <small>(and Dispensations granted by the Monitoring Officer)</small>	<b>Consultation with relevant Ward Member(s)</b>  <b>Yes/No</b>	<b>Subject to Call-in?</b>  <b>Yes/No</b>
19 June 2024	Portfolio Holder with responsibility for housing	To approve the individual budget allocations and programme for the major repair, improvement, enhancement and adaptation of the Council's housing stock in the 2024/25 Housing Improvement Programme, as detailed in the report and the appendix,	To maintain a programme of works that will sustain the Decent Homes standard and prevent the housing stock from falling into future non decency, improve energy efficiency and comply with regulatory standards.	Not agreeing a programme	None	No. Consultation with the tenants' panel completed.	Yes

**URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-**

<b>GENERAL EXCEPTION APPLIES?</b> <small>(Rule 14 Access to Information Procedure Rules)</small>	YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
<b>SPECIAL URGENCY APPLIES?</b> <small>(Rule 15 Access to Information Procedure Rules)</small>	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
<b>EXEMPTION FROM CALL-IN APPLIES?</b> <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO

**AGREEMENT TO DECISION:-**

Signed:-  .Original signed by Cllr A Baker..... Portfolio Holder with responsibility for Housing and Planning	Date:-  .....19 June 2024.....	Delegated Power Reference (in Part 3 of the Constitution):-  .....P3.36.....
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**Original signed copy to be retained by Service.**

**Electronic copy to be sent to [democraticservices@tendringdc.gov.uk](mailto:democraticservices@tendringdc.gov.uk) for publication.**