

ISSUES ARISING FROM THE COMMUNITY OVERVIEW & SCRUTINY COMMITTEE – 17 September 2002**1 FRAIL ELDERLY HOUSING (Minute 426/02)**

1.1 This item of business was referred by the Community Overview & Scrutiny Committee on 17 September to this Committee with the recommendation that additional funding be provided in order that the Consultants carry out further work. A copy of the Officer's report is attached at Appendix 1.

1.2 Members were in agreement that Option 2 provided the preferred method of achieving this.

1.3 It is proposed that the Policy & Finance Committee **RESOLVES**

That additional funding of £10,000 be provided in order that the Consultants carry out the following work:-

- (1) Map the supply of specialist accommodation against needs at a local level.
- (2) Establish the voids and lettings of Registered Social Landlords with Sheltered Housing in the District along with their own plans for tackling difficult to let stock and re-modelling services for older people or developing different or additional provision.
- (3) Undertake an option appraisal of the Council's Sheltered Schemes. (HHHCC)

ISSUES ARISING FROM FINANCE & PROCEDURES OVERVIEW & SCRUTINY COMMITTEE - 24 September 2002**1 CAPITAL PROGRAMME UPDATE (Minute 441/02)**

1.1 This item of business was referred by the Finance & Procedures Overview & Scrutiny Committee on 24 September to this Committee. A copy of the Officer's report is attached at Appendix 2.

1.2 It is proposed that the Policy & Finance Committee **RESOLVES**

- (1) That the revised Capital Programme is agreed,
- (2) That £100,000 be allocated to Local Authority Social Housing Grants and £67,000 to Private Sector Renewal Grants. (HFS)

2 CLOSURE OF ACCOUNT & REVENUE ACCOUNT (Minute 443/02)

2.1 This item of business was referred by the Finance & Procedures Overview & Scrutiny Committee on 24 September to this Committee. A copy of the Officer's report is attached at Appendix 3.

2.2 It is proposed that the Policy & Finance Committee **RESOLVES**
That the budget amendments identified in the report be agreed. (HFS)

Sarah Fowler

Head of Administrative & Member Services

Background Papers:

None

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