

**Decisions taken at the CPH Adult Social Care and Health Decision Session  
Meeting held on Monday 24 February 2020**

Title	Decision Taken
Apologies	Apologies were tendered from Councillor Jo Fairburn.
Declarations of Interest	There were no declarations of interest.
Questions and Deputations	There were no questions or deputations.
Adult Care and Support Performance Progress Report Quarter 3 2019-20	The Cabinet Portfolio Holder endorsed the contents of the report and the actions being taken forward.
Housing Capital Programme 2020/21	The Cabinet Portfolio Holder:- <ol style="list-style-type: none"> <li>1. Approved the Housing Capital Programme of £22-997m for 2020/21;</li> <li>2. Noted the availability of additional resources through Housing Revenue Account (HRA) reserves;</li> <li>3. Noted the availability of additional resources through prudential borrowing subject to required approval' and</li> <li>4. Approved the allocation of £1-200m to Solihull Community Housing (SCH) to meet statutory Disabled Facilities Grant (DFG) demand.</li> </ol>
Month 9 Financial Strategy Update	The Cabinet Portfolio Holder:- <ol style="list-style-type: none"> <li>1. Noted the progress being made against the Medium Term Financial Strategy;</li> <li>2. Approved the transfer to reserves of all favourable variances at year end;</li> <li>3. Endorsed the actions being taken to manage the in-year financial position and the management of identified risks;</li> <li>4. Approved the letting of the Major Adaptions Framework and Internal Works &amp; General Building contracts by Solihull Community Housing; and</li> <li>5. Approved the use of £62k from the Welfare Reform Reserve to support additional capacity over 2 years in the Money Advice Team.</li> </ol>