

**Decisions taken at the CPH Environment and Housing Decision Session  
Meeting held on Wednesday, 19 September 2018**

<b>Title</b>	<b>Decision Taken</b>	<b>Reasons</b>	<b>Date Effective</b>
Apologies and Substitutions	Councillor T Hodgson submitted his apologies (Councillor Burn – substitute).		
Declarations of Interest	Councillor Adeyemo advised Members that a family member was employed by Solihull Council.		
Questions and Deputations	None received.		
Revenue & Capital Monitoring 2018/19 as at 31st July 2018	<p><b>RESOLVED</b> The Cabinet Member:</p> <ul style="list-style-type: none"> <li>(i) Considered and endorsed the 2018/19 revenue and capital financial monitoring forecast as at 31st July 2018;</li> <li>(ii) Noted the Portfolio’s progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as at 31st July 2018;</li> <li>(iii) Approved the use of £92,000 across two years from HRA Welfare Reform reserve for an additional Money Advice Team Leader within SCH</li> <li>(iv) Approved the use of £76,000 across two years from the HRA Welfare Reform reserve for the on-going costs of the Housing Contracts project, subject to EMT approving the continuation of this project following the pilot period</li> <li>(v) Approved the transfer of £200,000 from the HRA Capital Programme to HRA revenue expenditure for Communal Decorations.</li> </ul>		27 September 2018
Strengthening the Delivery of and Access to Housing Report	<p><b>RESOLVED</b> The Cabinet Member:</p> <ul style="list-style-type: none"> <li>(i) Reviewed the progress against the agreed Action Plan.</li> <li>(ii) Noted the recent announcements by Government to encourage council housing development.</li> <li>(iii) Approved the Council’s response to the consultation on the use</li> </ul>		27 September 2018

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	of receipts from Right to Buy sales.		
Hackitt Review	<p><b>RESOLVED</b> The Cabinet Member:</p> <ul style="list-style-type: none"> <li>(i) Noted the findings and recommendations of the Hackitt Review.</li> <li>(ii) Noted the steps taken to date in response to the Grenfell Fire and Hackitt Review.</li> <li>(iii) Agreed to support the continued development of the Building Control Service to enable the Council to respond to the recommendations of the Hackitt Report thus ensuring the safety of those living and working in the Borough.</li> </ul>		27 September 2018
Standards relating to the licensing of Houses in Multiple Occupation	<p><b>RESOLVED</b> The Cabinet Member:</p> <ul style="list-style-type: none"> <li>(i) Approved the standard for 'Fit and Proper Person Policy' for Solihull Council attached as Appendix 1.</li> <li>(ii) Approved the standard for 'Amenities and Facilities Guide for Houses in Multiple Occupation' for Solihull Council attached as Appendix 2.</li> <li>(iii) Approved the standard for 'A Guide to Fire and Security Protection in Multi-Occupied Residential Properties' produced and periodically updated by Homestamp for Solihull Council.</li> </ul>		27 September 2018
Homelessness Funding	<p><b>RESOLVED</b> The Cabinet Member:</p> <ul style="list-style-type: none"> <li>(i) Noted the use of Flexible Homelessness Support Grant to date.</li> </ul>		27 September 2018

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	(ii) Approved the use of the Grant for staff appointments by Solihull Community Housing.		