

**Decisions taken at the CPH Environment and Housing Decision Session
Meeting held on Wednesday, 27 March 2019**

Title	Decision Taken	Reasons	Date Effective
Apologies and Substitutions	There were no apologies.		
Declarations of Interest	There were no declarations of interest.		
Questions and Deputations	There were no questions or deputations.		
Youth Homelessness and Support Services	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> (i) Noted the results of the evaluation of the 2 year youth hub pilot and the recommendations for on-going delivery. (ii) Noted the plans for the future commissioning of the accommodation and support services that make up the youth pathway. (iii) Approved the use of FHSG to contribute to the funding required to extend the youth hub pilot for a further 12 months up to 31st March 2020. 		28 March 2019
REVENUE AND CAPITAL MONITORING 2018/19 AS AT 31st DECEMBER 2018	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> (i) Endorsed the 2018/19 revenue and capital financial monitoring forecast as at 31st December 2018. (ii) Noted the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as at 31st December 2018. 		28 March 2019
DO IT YOURSELF SHARED OWNERSHIP – PILOT SCHEME	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> (i) Approved the introduction of a Do It Yourself Shared Ownership pilot scheme as set out in Appendix A. (ii) Agreed to receive a further report in 12 months on the operation of the pilot scheme. 		28 March 2019
Empty Homes Strategy 2019/20	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> (i) Approved the draft Empty Homes Strategy for 2019 / 20; and 		28 March 2019

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	(ii) Agreed to receive an update on the delivery of the Strategy within the next six months.		
Strengthening the Delivery of and Access to Housing	RESOLVED The Cabinet Member noted the progress against the agreed Action Plan.		28 March 2019
Solihull Community Housing Delivery Plan 2019-20	RESOLVED The Cabinet Member approved the Solihull Community Housing Delivery Plan for 2019/20.		28 March 2019
Housing Capital Programme 2019/20	RESOLVED The Cabinet Member: (i) Approved the Housing Capital Programme of £18.772m for 2019/20. (ii) Noted the availability of additional resources through Housing Revenue Account (HRA) reserves. (iii) Noted the availability of additional resources through prudential borrowing subject to required approval. (iv) Approved an allocation of £1.290m to SCH to meet statutory Disabled Facilities Grant (DFG) demand and the carry forward request of unspent grant at year-end. (v) Gave approval to SCH to enter into contracts that go beyond the life of the current five year rolling management agreement and/or are in excess of £2.500m. (vi) Agreed to receive a future report detailing the impact of the Hackitt Report and consider the case for installing sprinklers in Solihull's high-rise housing.		28 March 2019
Homelessness Review and Strategy 2019	RESOLVED The Cabinet Member: (i) Approved the draft Homelessness Strategy for 2019. (ii) Noted the government consultation on partnership arrangements for homelessness; and		28 March 2019

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	(iii) Approved the recommendation for management of reviews of homelessness decisions.		
Outcomes and Recommendations from Scrutiny Boards	RESOLVED The Cabinet Member noted the recommendations from Scrutiny.		28 March 2019