

RECOMMENDATIONS FROM THE HOUSING ADVISORY BOARD

74. FINANCIAL MONITORING 2006/07: APRIL – NOVEMBER 2006

The Finance and Asset Management Business Manager submitted a report (previously circulated and now appended).

Resolved:-

- (1) to advise the Strategic Director, Housing, Health and Community that in exercise of his delegated powers he should agree, subject to (2) below, the budget changes for 2006/07 outlined in the report;
- (2) to ADVISE the Executive Board, under Financial Procedure Rule 2.7.1 to approve the supplementary estimate of £112,002 as referred to in the Business Manager's report.

(Report attached at Appendix 1)

78. HOUSING REVENUE ACCOUNT – HOUSING ESTATE SHOPS - INDIVIDUAL SITES

The Oxford City Homes Business Manager submitted a report (previously circulated and now appended). In response to a question he said that there was a need in the very near future to spend £5-8,000 on repairs to Shop B.

Resolved to advise the Strategic Director, Housing, Health and Community that in exercise of his delegated powers he might wish:-

- (1) In relation to Shop A, to retain and seek to relet it as soon as possible;
- (2) In relation to Shop B, to market the entire shop site and dispose of it if acceptable offers in excess of £400,000 were received, and so to RECOMMEND the Executive Board in compliance with Contract Procedure Rules 9.01 and 9.03.

(Report attached at Appendix 2)

80. OPTIONS FOR DISPOSAL OF A NON-DOMESTIC HOUSING REVENUE ACCOUNT PROPERTY – JERICHO

The Oxford City Homes Business Manager submitted a report (previously circulated and now appended).

In response to a question, the Finance and Asset Management Business Manager said that he had received an informal offer to purchase the property from the current tenant and the figure was in excess of that referred to in paragraph 4 of the report.

Resolved:-

- (1) Note to advise the Strategic Director, Housing, Health and Community set out in the report;
- (2) to advise the Strategic Director, Housing, Health and Community that in exercise of his delegated powers he might wish to dispose of the property at a sum in excess of the informal offer from the current tenant, that any disposal should contain a condition that the property be retained in its current use, and so to RECOMMEND the Executive Board in compliance with Contract Procedure Rules 9.01 and 9.03.

(Report attached at Appendix 3)