## WRITTEN RECORD OF A DECISION IN RESPECT OF A CABINET FUNCTION TO BE COMPLETED BY THE RELEVANT DECISION-MAKER AND PROPER OFFICER

|   | SECTION A  |  |
|---|--|--|
| DATE OF DECISION:   | 7 <sup>th</sup> January 2011                             |  |
| PORTFOLIO AREA:   | Housing, Health & Communities                            |  |
| SUBJECT TITLE:  | Consultation Paper: Local Decisions: a fairer future for |  |
|   | Social Housing   |  |
| This record relates to the report appearing as ite<br>(Referred to in this notice as "the<br>Decision reference   | em 1<br>report").<br>1/2011                              |  |
| Name(s) of Officers present when the decision about the report was taken:   |  |  |
| Brian Cowcher, Head of Housing, Health & Communities  |  |  |
| Christine Hastings, Senior Committee Officer  |  |  |
| SECTION B – IDENTIY OF THE "DECISION-MAKER"   |  |  |
| An individual Cabinet member:   | Mrs S Hawke  |  |
| Under Delegated Powers as set out in Part 3 of the Constitution, Delegations to the Leader, Deputy Leader and Portfolio Holders   |  |  |
| SECTION C – THE DECISION  |  |  |
| Having read the report, including its recommendations and proposals, and following consideration of all other relevant matters (set out in Section F if not contained in the report), the decision-maker made the following |  |  |
| decision: The proposed consultation comments to be submitted to the Department for Communities and Local Government   |  |  |
| SECTION D – REASONS FOR THE DECISION  |  |  |
| The decision-maker's reasons for making the decision recorded in Section C:   |  |  |
| 1 X Are as set out in the Report previously circulated  |  |  |
| 2. Are as set out in the Report but with the following additional reasons:  |  |  |
|   |  |  |
|   |  |  |

| SECTION E – DETAILS OF ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED   |  |  |
|--|--|--|
| х  | The report accurately records the alternative options (if any) considered and rejected by the decision-maker   |  |
|  | The following alternative options were not contained in the report but were considered by the decision-maker and rejected:   |  |
|  |  |  |
|  |  |  |
| SECTION F – OTHER RELEVANT MATTERS CONCERNING THE DECISION   |  |  |
| The following re   | levant matters not contained in the report were considered when taking the decision:   |  |
|  | None   |  |
|  |  |  |
| SECTION G – CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GIVEN   |  |  |
|  | *The design replayer(s) / *A not reprehensed the Cohinet consulted in taking the decision  |  |
| X  | *The decision-maker(s) / *Any member of the Cabinet consulted in taking the decision did not declare a personal or prejudicial interest in the matters set out in the report.    |  |
| *The decision-maker / *A member of the Cabinet taking the decision / *A member of the Executive consulted in taking the decision declared a personal or prejudicial interest in the Matters set out in the report and as detailed below:       |  |  |
|  | Nature of Interest:  Personal  Prejudicial   |  |
| Details:   |  |  |
|  | * Delete as applicable   |  |
|  | NB: If an interest is prejudicial and no exceptions apply, the person who has declared such an interest must be recorded as leaving the room and taking no part in the decision. |  |
| We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record or minute of that decision. |  |  |
| Cabinet Membe  | r: Mrs S Hawke and Audit auth Dated: Flan 201  |  |
| Officer present:   | Christine Hastings Characturg Dated: 7/1/2011  |  |
|  | any member wish to call in the above decision, please write (or e-mail) to the Head of stration by noon on the sixth working day of the decision being made.                     |  |