

Decision Number: 15 (2018/19)

## Portfolio Holder Executive Decision Statement

### The Local Authority (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

Subject: Rescinding funding from previously approved S106 housing pot projects.

Details of Decision taken: Rescinding funding from previously approved S106 housing pot projects where the project has either completed and the total funding required was less than that approved or where the project is no longer in operation, leaving a funding residue.

Reason for Decision: Since the adoption of the Core Strategy in February 2011, various housing pot projects have been approved in support of housing strategy objectives, as set out in the Affordable Housing SPD. A number of projects have been delivered under budget or are no longer in operation, leaving a funding residue. Rescinding funding from the projects listed below will enable new projects to be considered and funded in the future.

The following funding residues are put forward for rescinding (by Portfolio Holder ([PH] Decision report title, PH decision reference and £ amount to be rescinded):

- Affordable Housing: Agreement of proposals for spending financial contributions 2012/13 - Learning Disability Survey. PH decision reference 18 (2012/13). £955.33
- Affordable Housing: Agreement of proposals for spending financial contributions 2013/14 - Private Sector Payment in Advance Scheme. PH decision reference 01 (2013/14). £14,000
- Funding to commission a housing needs study for the Sevenoaks District. PH decision reference 21 (2016/17). £3,223.70
- Older People's Housing Stock and Needs Analysis. PH decision reference 05 (2018/19). £9,630. This project is still ongoing but has been superseded by a subsequent Portfolio Holder decision reference 13 (2018/19) which allocated a higher level of funding.

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**All Documents considered: None.**

**Details of any alternative options considered and rejected by the Member when making the Decision: None.**

**Financial implications: Rescinding funding from the projects listed will enable new projects to be considered and funded in the future.**

**Legal Implications and Risk Assessment Statement: None**

**Equality Impacts (Consideration of impacts under the Public Sector Equality Duty)**  
The decision recommended through this paper has a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

**Local Member (s), other Portfolio Holders and/or Directors/Heads of Service Consulted: None**

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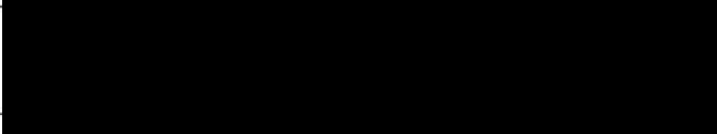
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Details of any conflicts of interest

a) declared by any executive member who is consulted by the Decision Taker: None

b) and any details of dispensations granted by the Chief Executive in respect of any declared conflict: None

Decision taken by:	Portfolio Holder for Housing & Health Portfolio Holder for Planning 
Signed by Portfolio Holder	
Date of Decision	23/1/19.
Record made by:	Holly Phillips-White
Date of record:	23.01.2019

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