

MINUTES OF CABINET

4 OCTOBER 2017

PRESENT:

Councillors Stokes (Chairman), Mrs Crane, Mrs Parker, Ms Robbins and Mrs Timms.

Councillors Cranham, Ms Edwards, Mrs O'Rourke, Roodhouse and Sandison were also in attendance.

45. MINUTES

The minutes of the meeting held on 4 September 2017 were approved and signed by the Chairman.

46. QUESTION TIME

There were no questions.

47. APPOINTMENTS TO OUTSIDE BODIES – MISCELLANEOUS APPOINTMENTS

Cabinet considered the report of the Corporate Resource Portfolio Holder (Part 1 – agenda item 5) concerning miscellaneous appointments to outside bodies.

RESOLVED THAT -

(1) Councillor Mrs Avis be re-appointed to Rugby Welfare Charities for a further three-year term of office expiring on 4th October 2020;

(2) Councillor Mrs Avis be re-appointed to the Trustees of Lawrence Sheriff Almshouses for a further three-year term of office expiring on 4th October 2020; and

(3) nominations be submitted to Democratic Services as soon as possible for a representative to be appointed to the vacant position on Butlin and Elborow Housing Trust; and

(4) nominations be submitted to Democratic Services as soon as possible for a representative to be appointed to the vacant position on the Trustees to Lawrence Sheriff Almshouses.

48. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of information defined in paragraphs 1 and 2 of Schedule 12A of the Act.

49. HOUSING SERVICE STRUCTURE REVIEW

Cabinet considered the private report of the Head of Communities and Homes (Part 2 – agenda item 1) concerning a review of the structure of the Council's Housing service.

RESOLVED THAT -

- (1) the recommended new structure for the Housing Service Management/Supervisor level posts be approved;
- (2) the suggested changes to move forward with aligning the housing teams as per the new recommended structure be approved;
- (3) the transfer of the Voids and Surveying function to the Council's Property Services Team – (Corporate Resources) be approved;
- (4) the transfer of the Benefits service from Corporate Resources to Housing Services – (Communities and Homes) be approved;
- (5) delegated authority be given to the Head of Communities and Homes to agree voluntary and compulsory redundancies resulting from the management restructure, deletion of posts and further changes to posts during the next steps of the restructure (individual teams); and
- (6) the start of a project for replacement of the Housing Management IT system with a clear focus on digitalisation and self-service for customers be approved, with initial costs for project management to be met from within the current Housing management system capital scheme.

CHAIRMAN