

# URGENT EXECUTIVE DECISION

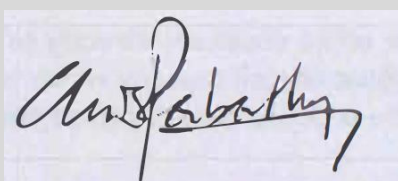
## REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER




### Executive Decision Reference Number – L42 22/23

Decision	
1	<b>Title of decision:</b> Local Authority Housing Fund (LAHF) grant added to Capital Programme
2	<b>Decision maker:</b> Councillor Mark Shayer – Acting Leader of the Council
3	<b>Report author and contact details:</b> Jackie Kings, Strategic Manager – Community Connections E: <a href="mailto:jackie.kings@plymouth.gov.uk">jackie.kings@plymouth.gov.uk</a>
4	<b>Decision to be taken:</b> To add the Local Authority Housing Fund (LAHF) grant from (Department of Levelling Up, Housing and Communities; DLUHC) of £1,531,181 to the Capital Programme. Previous decision L35 22/23 refers.
5	<p><b>Reason for decision</b></p> <p>This decision should have been included as part of previous decision L35 22/23 but was omitted.</p> <p>The Local Authority Housing Fund is a £500m capital grant fund in financial years 2022/2023 and 2023/2024 to support selected local authorities in England to obtain and refurbish property. Administered by the Department for Levelling Up, Housing and Communities (DLUHC), the fund is designed to provide sustainable housing for those unable to secure their own accommodation who are here under the following schemes:</p> <ul style="list-style-type: none"> <li>• Afghan Citizen Resettlement Scheme (ACRS),</li> <li>• Afghan Relocations and Assistance Policy (ARAP)</li> <li>• Ukraine Family Scheme,</li> <li>• the Homes for Ukraine</li> <li>• and the Ukraine Extension Scheme</li> </ul> <p>Plymouth has been offered a capital grant allocation of £1,531,181 by DLUHC with an expectation to provide 16 homes (2-4 bedrooms) by March 2023. This is broken down to include:</p> <ul style="list-style-type: none"> <li>• £1,055,600 to provide 13 homes with a minimum of 2 bedrooms. This includes £61,200 per property (40% of capital costs) plus an additional £20,000 per property for refurbishment costs.</li> <li>• £475,581 to provide 3 homes with a minimum of 4 bedrooms for Afghan families currently residing in bridging accommodation. This includes £138,527 per property (50% of capital costs) plus an additional £20,000 per property for refurbishment costs.</li> <li>• It has already been agreed that the Local Authority Fund Allocation is to be allocated to BCHA to source, acquire, refurbish and let sixteen family homes to the above-mentioned schemes.</li> </ul>

	<ul style="list-style-type: none"> <li>• BCHA have agreed to deliver all sixteen homes by the 31st of March 2024, at an affordable rent. The timescales have been agreed by DLUHC.</li> <li>• The funding has been received and now needs to be added to the Capital programme in order that the funds can be allocated.</li> </ul>			
6	<b>Alternative options considered and rejected:</b> None required as this is decision relates only to adding the funds to the Councils Capital Programme.			
7	<b>Financial implications:</b> No financial risk exists for Plymouth City Council, as the scheme will be fully delivered by BCHA (Bournemouth Churches Housing Association), a traditional registered housing provider and a member of the Plymouth Alliance. There are no penalty clauses for Plymouth City Council within the Memorandum of Understanding with DLUHC.			
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	<b>Yes</b>	<b>No</b>	<b>Per the Constitution, a key decision is one which:</b>
			X	in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total
			X	in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of <b>£1million</b>
		X	is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.	
	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>	N/A		
9	<b>Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:</b>	Providing 16 affordable homes for Afghan/Ukrainian refugees, refurbished to EPC C, aligns with the following PCC policies, plans and priorities:  Policy HEA8 of the Plymouth Plan outlines aims to ensure everyone has access to a decent, safe and affordable home, achieved through identifying sites and delivery programmes to develop a range of new and affordable homes to rent and buy. Section 4.71 of the Plymouth Plan further outlines the significant need for more affordable homes in Plymouth.  Policy SPT3 of the JLP makes provisions to deliver 4,550 new affordable homes by 2034. In addition, Policy DEV7 of the JLP outlines the need to ensure there is a broad range		

		<p>of housing available to suit households with specific needs, including large family homes.</p> <p>This project will refurbish properties to an EPC C rating, thereby improving the energy efficiency of homes and supporting plans to improve the energy efficiency of homes in Plymouth as outlined in the Climate Emergency Action Plan (CEAP).</p> <p>A star action of the Plymouth's Future 'Our Opportunity, Our Delivery Plan' involves delivering affordable homes in the city through our housing partnership agreements with housing associations. Furthermore, the reduction in carbon emissions from housing is outlined as a key measure of success.</p>		
<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	<p>Refurbishing 16 homes up to EPC C will improve the energy efficiency of these homes, thereby reducing carbon emissions of these properties, whilst simultaneously reducing fuel poverty/energy costs, and improving tenant comfort. By commissioning these works, the delivery partner will also support Plymouth's green economy by further stimulating demand for green jobs, skills, products, services and local collaboration.</p>		
<b>Urgent decisions</b>				
<b>11</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>	X	(If yes, please contact Democratic Support ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		<b>No</b>		<b>(If no, go to section 13a)</b>
<b>12a</b>	<b>Reason for urgency:</b> BCHA have agreed to deliver the scheme and require the funds to progress in a challenging market and timescales. In order to achieve the grant funding must be included in the Capital Programme.			
<b>12b</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>	03 May 2023
	<b>Scrutiny Committee name:</b>	Performance, Finance and Customer Focus Overview and Scrutiny Panel.		
	<b>Print Name:</b>	Councillor Chris Penberthy (Chair)		
<b>Consultation</b>				
<b>13a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	x	
		<b>No</b>		<b>(If no go to section 14)</b>

<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Rebecca Smith, Cabinet Member for Homes and Communities						
<b>13c</b>	<b>Date Cabinet member consulted</b>	8 March 2023						
<b>14</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>		If yes, please discuss with the Monitoring Officer				
		<b>No</b>	X					
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	N/A					
		<b>Job title</b>	N/A					
		<b>Date consulted</b>	N/A					
<b>Sign-off</b>								
<b>16</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS144 22/23					
		<b>Finance (mandatory)</b>	PL.23.24.12 28/4/2023					
		<b>Legal (mandatory)</b>	LS.00001312/AC/28/4/23.					
		<b>Human Resources (if applicable)</b>	N/A					
		<b>Corporate property (if applicable)</b>	N/A					
		<b>Procurement (if applicable)</b>	N/A					
<b>Appendices</b>								
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>						
<b>Confidential/exempt information</b>								
<b>18a</b>	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in <b>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
		<b>No</b>	X					
		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>

<b>18b</b>	<b>Confidential/exempt briefing report title:</b>							
<b>Background Papers</b>								
<b>19</b>	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</p>							
<b>Title of background paper(s)</b>		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>Cabinet Member Signature</b>								
<b>20</b>	<p>I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.</p>							
<b>Signature</b>				<b>Date of decision</b>	03/05/23			
<b>Print Name</b>	Councillor Mark Shayer							