

Committee: Barbican Residential Committee (Special Meeting)	Date: 31st January 2019
Subject: Decision taken under Urgency since the last meeting of the Committee	Public
Report of: Town Clerk	For Information
Report author: Julie Mayer, Town Clerk's Department	

Summary

This report advises Members of action taken, under Urgency, by the Town Clerk in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order No. 41 in respect of :

1. Housing Governance

The Policy and Resources Committee was due to consider the outcome of its consultation with the relevant committees on housing governance at its meeting on 15th November 2018. The Barbican Residential Committee (BRC) was not due to meet again until 10th December 2018.

Action taken:

The views of the inquorate meeting of the BRC (held on 17th September 2018) were approved formally, by the Town Clerk, in consultation with the Chairman and Deputy Chairman of the Barbican Residential Committee, in order for them to be presented to the Policy and Resources Committee.

2. Revenue and Capital Budgets – Latest Approved Budget 2018/19 and Original 2019/20 – Excluding Dwellings Service Charge Income and Expenditure

This report was presented to the Barbican Residential Committee (BRC) on 10th December 2018 but the meeting was inquorate. In order to meet the budget preparation timetable for 2019/20, a decision was required before the end of December 2018.

Action taken:

The Town Clerk, in consultation with the Chairman and Most Senior Non-resident Member of the Barbican Residential Committee agreed to:

1. approve the Provisional 2019/20 Revenue Budget for submission to the Finance Committee;
2. approve the Draft Capital Budget;

3. authorise the Chamberlain, in consultation with the Chairmen of the Barbican Residential Committee/Finance Committee (as appropriate) to revise these budgets to allow for further implications arising from departmental reorganisations and other reviews and corporate projects.

3. Service Charge Expenditure and Income Account - Latest Approved Budget 2018/19 and Original Budget 2019/20

This report was presented to the Barbican Residential Committee (BRC) on 10th December 2018 but the meeting was inquorate. In order to meet the budget preparation timetable for 2019/20, a decision was required before the end of December 2018.

Action taken:

The Town Clerk, in consultation with the Chairman and Most Senior Non-resident Member of the Barbican Residential Committee agreed to:

1. approve the Provisional 2019/20 Revenue Budget to the Finance Committee;
2. authorise the Chamberlain, in consultation with the Chairmen of the Barbican Residential Committee/Finance Committee (as appropriate) to revise these budgets to allow for further implications arising from departmental reorganisations and other reviews and corporate projects.

RECOMMENDATION – that, the report be noted.