

**NOTICE TO CHAIR OF THE ONE COUNCIL**  
**OVERVIEW AND SCRUTINY COMMITTEE**

**Report for Meeting of the Executive - 15 July 2013**

The following report, not included on the Forward Plan by the appropriate date but circulated 5 clear days before the meeting will be considered at the meeting of the Executive on 15 July 2013:

**1) Matter to be decided**

**Executive items not included in forward plan with 28 days' notice:**

Item	Decision to be taken
<b>HRA Asset Management Strategy</b>	To agree that consultation proceed on the approaches recommended in the draft Asset Management Strategy and the related rent policy; to prepare a programme for infill development within the HRA estate of new affordable housing; to approve initial feasibility studies with the proposed programme; to examine options to maximise affordable housing development including where appropriate through partnership arrangements; to develop an Asset Management Plan; to authorise expenditure from the Housing Revenue Account to undertake the above activities.

**2) When decisions to be made**

15 July 2013

**3) Reason why it is impracticable to defer the decisions until it can be included on the forward plan.**

In order for decisions to be made within the required timescales.

**4) Reason why it is urgent and it is not possible to give five clear days' notice**

n/a

Democratic Services Manager

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