

**AN EXTRAORDINARY MEETING OF THE HOUSING BOARD**  
**WAS HELD ON 3 FEBRUARY 2010**

The Mayor (Mrs Searle) (ex-officio) (P), Chairman of Policy and Organisation Board (Councillor Hook)(ex-officio) (P), Councillors Allen (P), Beavis (P), Mrs Cully (P), Edwards (P), Geddes (P), Gill (P), Hylands (P), Mrs Mitchell-Smith, Mrs Mudie (P) and Philpott (Chairman) (P).

**PART II**

**43. HOUSING GENERAL FUND BUDGET 2010/11**

The Board was presented with the joint report of the Housing Services Manager and the Financial Services Manager which considered the Board's revised 2009/2010 Budget and 2010/2011 Budget, including the Board's Fees and Charges for 2010/2011 and Capital Programme and to recommend to the Policy and Organisation Board for inclusion in the Council's overall budget proposals.

RESOLVED: That the Board recommend to the Policy and Organisation Board:

- a) its requirements for the Revenue Budget (revised 2009/2010 and estimate 2010/2011);
- b) its requirements for Fees and Charges for 2010/2011;
- c) its requirements for the Capital Programme 2009/2010 to 2014/2015; and
- d) the proposals relating to the rent level for Stoke Road hostel as outlined in paragraph 4.3 of the report.