

Report author: Steve Hunt

Tel: 2476009

Report of Chief Officer Property and Contracts

Date: 20th March 2014

Subject: HRA Council House Investment Programme 2014/15

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	☐ Yes	X No
Are there implications for equality and diversity and cohesion and integration?	☐ Yes	X No
Is the decision eligible for Call-In?	x Yes	No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	☐ Yes	X No

Summary of main issues

The total funding package for the Housing Revenue Account Council House Investment Programme was agreed at £78.3m by Executive Board on 14th February 2014. This was subsequently amended to £74.3m by full Council on 26th February 2014. Delegated approval is now required for the individual schemes that comprise the Capital Programme and these are detailed on the appendix to this Report.

Recommendations

The Director of Environments and Neighbourhoods is requested to

- 1. Note that within the programme there are existing commitments from 2013/14 which have slipped to 2014/15 which have ATS and are already on site and these total £9396.5k.
- 2. Note that the 2014/15 Sanctuary scheme £200k will be presented to Housing Decision Panel in March.
- Authorise expenditure of £64,413.3k for the delivery of the Council House Investment programme in 2014/15.

1 Purpose of this report

1.1 To obtain approval for the individual schemes which comprise the Housing Revenue Account Council House Investment Programme for 2014/15.

2 Background information

2.1 The Council's Executive Board on 14 February approved the headline funding to be allocated to the Housing Revenue Account Council House Investment Programme for 2014/15 as follows:-

Council Housing Investment Programme – Housing Leeds and BITMO are currently coordinating the delivery of the 2013/14 capital programme and are projecting to spend £54.3m within available resources fulfilling a number of LCCs key priorities, improving housing conditions and energy efficiency, improvements to the environment through reduced carbon emissions and supporting more people to live safely in their own homes. Housing Leeds Service has been working with the ALMOs and BITMO to develop a citywide capital programme for 2014/15 to 2016/17. A draft capital programme is being developed for 2014/15 which will deliver £78.3m investment in Council Housing stock in 2014/15. A report was considered at November's Executive Board which outlined the main priorities for Housing Leeds for the 2014/15, in order to undertake essential investment and support the Council in meeting the city priorities.

There are 4 main priorities for Housing Leeds in delivering its capital programme to Council Housing in 2014/15:

- Delivering statutory investment into order for Housing Leeds to comply with its statutory responsibilities, including investment in fire precautionary measures and adaptations.
- Undertaking essential investment, including works to maintain housing stock to the decency homes standard.
- Additional investment in insulation and heating in order to improve the energy efficiency of housing stock.
- Additional investment in specific property types, such as multi storey flats and sheltered housing in order to increase their long term sustainability.

Included in the 2014/15 programme are additional resources of £11.5m which have been made available from the Housing Revenue Account and £4.4m of HRA reserves. The programme also incorporates the contribution from ALMO reserves which is now available to support Housing Leeds in undertaking additional capital investment which will increase the long term sustainability of housing stock.

2.2 The decision above was varied at the full Council meeting on 26th February 2014 to reduce the total amount allocated for the Investment Programme to £74.3 by transferring £4m to the Council Housing Growth Programme as follows:-

Capital Programme Update 2014-2017

a) That the capital programme, as attached to the submitted report, be approved subject to an amendment to the capital programme as set out below; 'an increase of £4m in the Council House building programme within the Housing Revenue Account to be funded by unsupported borrowing

3 Main issues

- 3.1 Now that the headline capital funding approval of £74.3m has been injected into the capital programme the authority to spend is required to put in place the budget heads and individual schemes within those heads that will deliver the proposed programme. The attached spread sheet gives details of those budget heads and individual schemes. Within the programme there are some schemes for which approvals are already in place as they are existing commitments some of which are already on site and these total £9396.5k as at March 2014 additionally the Sanctuary scheme will be presented in its own right at Housing Decision Panel for £200k. The remaining £64,413.3k of schemes all need block approval by the Director of Environment and Housing in order to proceed to delivery.
- 3.2 Once the block approval is granted then any subsequent variations within the main budget heads will be dealt with as an Administrative Decision by the Chief Officer Property and Contracts. Any new injection of capital funding over and above the £74.3m will be a Key Decision delegated to the Director of Environment and Housing as a category B refurbishment programme.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 The draft programme was considered by Housing Advisory Board on 28 January 2014 and has been subject to Executive Member consultation

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 An Equality, Diversity, Cohesion and Integration screening for the proposed capital scheme has been carried out and this concludes that a full Equality Impact Assessment (EIA) is not required.

4.3 Council policies and City Priorities

4.3.1 The Council House Investment Programme contributes to the Best City – to live ambition by improving housing conditions and energy efficiency. This year there is more focus on energy efficiency work than there has been in previous programmes.

4.4 Resources and value for money

4.4.1 The resources for delivery of the Programme are from within the Housing Revenue Account and associated balances and reserves. The majority of the schemes will be delivered through existing contractual arrangements which have been subject to procurement and competitive tender. Where works are to be

delivered by Internal Service Providers their costs are benchmarked against external contract costs.

4.5 Legal Implications, Access to Information and Call In

4.5.1 There are no legal implications and the decision is not subject to call in as it stems from an earlier Key Decision.

4.6 Risk Management

4.6.1 If the Programme is not agreed before the start of the Financial Year then there is a risk of delayed start and potential under-delivery of schemes.

5 Conclusions

5.1 This decision will allow the Council House Investment Programme for 2014/15 to be delivered.

6 Recommendations

- 6.1 The Director of Environments and Housing is requested to
- Note that within the programme there are existing commitments from 2013/14 which have slipped to 2014/15 which have ATS and are already on site and these total £9396.5k.
- 6.3 Note that the 2014/15 Sanctuary scheme £200k will be presented to Housing Decision Panel in March.
- 6.4 Authorise expenditure of £64,413.3k for the delivery of the Council House Investment programme in 2014/15.

7 Background documents¹

1 No background documents.

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

Schem e No.	Proposed Capital Schemes	2014/15	2015/1 6	2016/17	Ward(s)	ICS Level 4 Hierarchy	Procure Route	Consultan ts	No. of Units	Budget Holder (responsibl e for producing addresses, brief, specificatio n)	Lead Officer (responsible for delivery of scheme)	Feb -14	Mar -14	Apr -14	May -14	Jun -14	Jul- 14	Aug -14	Sep Oct -14 -14	Dec -14	Jan -15	Feb -15	Mar -15	Apr - 15+	Comments/Not es
Scheme NOT NE	s Slipped from 2013/14 EDED)	(NEW APPRO	OVALS																						
1	Malverns and Waverleys - Refurbishment	2,756.8	-	-	Waverley Garth - City & Hunslet Malvern Road - Beeston & Holbeck		Efficiency North	NPS	87	Neil Diamond	Neil Diamond									 _	_				
	Manor Farms Enveloping	1,037.2	-	-	Middleton Park		tbc - may require tender	N/A	120	Neil Diamond	Allan Naylor														
4	Farrar Lane - sheltered housing remodelling and refurbishment	1,734.0	550.0	-	Adel & Wharfedale		Tender required - YORBuild	NPS		Nesreen Lowson	PPPU								I				_		
107	Moorhaven Court Refurbishment	1,300.0	-	-	Alwoodley		YorBuild	NPS	28	Mandy Askham	Mandy Askham/Clai re Pickering	???													Costs increased to £1.3m (indicative) as per CP.
	Other Slippage (as advised 5/2/14 - see Slippage tab)	2,568.5	-	-	Multi-ward - cross-city																				17 schemes. £120k of slipage allocated to ENE Fire Door schemes (#21 and new one)

New Schemes for 2014/15 - to be delivered by Housing Leeds (APPROVALS REQUIRED)

3	Clydes MSF - ERDF District Heating System	1,667.0	-	-	Armley	Heating & Energy Efficiency	tbc	PPPU/ARU P	232	Paul Clarke	Paul Clarke (Housing Leeds lead)/ PPPU (Project Managemen t)						 		_		_	
5	East End Park / Nevilles - Energy Efficiency works	200.0	-	-	Temple Newsam	Heating & Energy Efficiency	N/A	N/A	N/A	Mandy Askham	Mandy Askham/Clai re Pickering	N/A										
6	East End Park / Nevilles - Environmental improvements	600.0	200.0	-	Temple Newsam	Environmentals	tbc	N/A		Mandy Askham	Mandy Askham/Clai re Pickering											
9	Eurolock replacements	150.0	175.0	175.0	Multi ward - cross city addresses to be identified	Community Safety	CASAC?	N/A	???	Tony Butler	Tony Butler		_		_	_		_	_			
12	Westwood porches (& Glen Rd)	101.5	84.0	-	Westwoods - Middleton Park Glen Rd - Morley South	Re-roofing	Mears	N/A	35	Neil Diamond	Allan Naylor		_									

		1	_	1	Ι		1		1		Г		1			1	 1 1	-	-	-	_
13	Garages - ENE	100.0	-	-	Killingbeck & Seacroft	Environmentals	CEL	N/A	80	Mandy Askham	Bob Munden										
14	Roker estate single glazing & partial c/h upgrades	199.2	-	-	Pudsey	Window & Door Replacement	Mears	N/A	67	Nesreen Lowson	Paul Rounding (windows) / Mick Foster (heating)										
	Roker estate doors	52.8	-	-	Pudsey	Window & Door Replacement	Mears	N/A	67	Nesreen Lowson	Paul Rounding										
15	Bawn estate CPO of arson property and refurbishment of adjoining fire damaged semi	96.7	-	-	Farnley & Wortley	Conversion/Regenerat ion Works	CEL (demolition) Mears - (refurb)	N/A	2	Nesreen Lowson	Paul Rounding										
17	DDA	175.0	-	-	Multi Ward - WNW - addresses tbc	Equipment & Modifications for the Disabled	Mears	N/A	???	Darren Leech	Darren Leech	???									
18	Fire safety works - future years	-	3,055.0	2,990.0		Fire Safety Works															
19	Fire safety - Flat Door Replacements - Cottingley Heights & Towers	300.0	-	-	Beeston & Holbeck	Fire Safety Works	Mears	N/A	294	Neil Diamond	Allan Naylor										Being run as 1 scheme
20	Fire safety - Flat Door Replacements - Sheltered blocks - SSE	100.0	-	-	Kippax & Methley	Fire Safety Works	Mears	N/A	100	Neil Diamond	Allan Naylor				L						Being run as 1 scheme
	Fire safety - Flat Door Replacements Phase 1 - Leaseholders - ENE	245.0	-	-	tbc	Fire Safety Works	tbc	N/A	256	Mandy Askham	Bob Munden										
21	Fire safety - Flat Door Replacement_High Rise_Sheltered_Low rise - Phase 2 - ENE	475.0	-	-	tbc	Fire Safety Works	Constructio n Services		475	Mandy Askham	Bob Munden										
22	Fire safety - Communal Area & Flat Door Repalcements - High Rise, Sheltered, Low Rise - WNW	400.0	-	-	Armley, Bramley & Stanningley, City & Hunslet, Hyde Park & Woodhouse, Otley & Yeadon	Fire Safety Works	Mears	N/A	400	Nesreen Lowson	Paul Rounding										
23	Fire safety - emergency/LED lighting - ENE	180.0	-	-	tbc	Fire Safety Works	CEL	N/A	tbc	Mandy Askham	Bob Munden										
24	Fire safety - emergency/LED lighting - WNW	180.0	-	-	tbc	Fire Safety Works	CEL	N/A	tbc	Nesreen Lowson	Bob Munden										
	Sprinklers for high- rise sheltered	750.0	750.0	-	tbc	Fire Safety Works	Constructio n Services	tbc	tbc	tbc	tbc										
25	Fire Safety - Care Ring Sheltered Housing Fire Detection	1,100.0	-	-	tbc	Fire Safety Works	Northern Housing Consortia	N/A	4,000	Pat Gibbons	Bob Munden				L				_		
26	Fire Safety - Fire Stopping	1,000.0	500.0	500.0	tbc	Fire Safety Works	Tender required	N/A		Pat Gibbons	Allan Naylor										

			_		1					ı		 -												
27	Fire Safety - Safe Condition Signage - ENE	50.0	-	-	tbc	Fire Safety Works	CEL	N/A	tbc - commun al areas only	Mandy Askham	Pat Gibbons											- 1		
28	Fire Safety - Safe Condition Signage - SSE	20.0	-	-	tbc	Fire Safety Works	CEL	N/A	tbc - commun al areas only	Neil Diamond	Pat Gibbons													
29	Fire Safety - Safe Condition Signage - WNW	80.0	-	-	tbc	Fire Safety Works	CEL	N/A	tbc - commun al areas only	Nesreen Lowson	Pat Gibbons			_	_	_		_	_					
30	Fire Safety - Sheltered Housing Scooter Parks - ENE	20.0	-	-	tbc	Fire Safety Works	Constructio n Services	N/A	tbc	Mandy Askham	Bob Munden											- 1		
31	Fire Safety - Sheltered Housing Scooter Parks - SSE	100.0	-	-	tbc	Fire Safety Works	Mears	N/A	tbc	Neil Diamond	Bob Munden							_	_		_			
32	Fire Safety - Sheltered Housing Scooter Parks - WNW	180.0	-	-	tbc	Fire Safety Works	Mears	N/A	tbc	Nesreen Lowson	Bob Munden						1					- 1		
33	Fire Safety - Electric Meter Cabinet Replacement - ENE	100.0	-	-	tbc	Fire Safety Works	Constructio n Services	N/A	270	Mandy Askham	Bob Munden			_	_				_					
34	Fire Safety - Electric/Gas Meter Cabinet Replacement - SSE	50.0	-	-	tbc	Fire Safety Works	CEL	N/A	500	Neil Diamond	Allan Naylor											- 1		
35	Fire Safety - Electric Meter Cabinet Replacement - WNW	50.0	-	-	tbc	Fire Safety Works	CEL	N/A	270	Nesreen Lowson	Allan Naylor													
36	Fire Safety - Fire Detection in Dwellings - ENE	60.0	-	-	tbc	Fire Safety Works	Constructio n Services	N/A	tbc	Mandy Askham	Bob Munden													
37	Fire Safety - Fire Detection in Dwellings - SSE	50.0	-	-	tbc	Fire Safety Works	Mears	N/A	tbc	Neil Diamond	Allan Naylor							_	_		_			
38	Fire Safety - Fire Detection in Dwellings - WNW	90.0	-	-	tbc	Fire Safety Works	Mears	N/A	tbc	Nesreen Lowson	Allan Naylor													
39	Fire Safety - Ventilation & Glazing - 3-storey walk-ups - WNW	60.0	-	-	tbc	Fire Safety Works	Mears	N/A	5	Nesreen Lowson	Paul Rounding								_					
40	Fire Safety - Cable Entanglement - High Rise Citywide	25.0			tbc	Fire Safety Works	CEL	N/A	4,000	Pat Gibbons	Bob Munden											-		
41	Random & planned rewires (identified from S&I, voids & day-to-day R&M)`	-	1,200.0	1,200.0		Electrical																		
42	Random & planned rewires (identified from S&I, voids & day-to-day R&M) - ENE	500.0	-	-	Multi-ward - ENE	Electrical	Constructio n Services	N/A	tbc	Anne Benson	Bob Munden												re wi	or urgerntly equired re- vires identified n 2014/15

43	Random & planned rewires (identified from S&I, voids & day-to-day R&M) - SSE	650.0	-	-	Multi-ward - SSE	Electrical	Mears	N/A	tbc	Mick Field	Allan Naylor		_	 L -	L	_ _	J		_	_			For urgerntly required re- wires identified in 2014/16
44	Random & planned rewires (identified from S&I, voids & day-to-day R&M) - WNW	400.0	-	-	Multi-ward - WNW	Electrical	Mears	N/A	tbc	Adam Crampton	Paul Rounding				I							ı	For urgerntly required re- wires identified in 2014/17
45	Random & planned rewires (identified from S&I, voids & day-to-day R&M) - WNW	1,000.0	-	-	Multi-ward - WNW	Electrical	Mears	N/A	467	Adam Crampton	Paul Rounding				I								Relates to exisitng list of rewires required from Ryan Dempsey
47	Beckhills Maisonettes- demolition	100.0	500.0	-	Chapel Allerton	Conversion/Regenerat ion Works	Tender required	N/A	38	Mandy Askham	Mandy Askham/Clai re Pickering	???											Issue with remaing freeholder
48	Wimpey H-Block Upper Floor Panel Remedials	-			Armely, Burmantofts & Richmond Hill, Chapel Allerton, City & Hunslet, Killingbeck & Seacroft, Kirkstall		Tender required	NPS	15 blocks	Paul Clarke	Paul Clarke												Being done in 13/14
49	Windows & Doors	-	3,468.1	4,161.7		Window & Door Replacement						_				_		-					
50	Window & Door Referrals - ENE	64.7	-	-	Multi Ward ENE - addresses to be identified throughout year	Window & Door Replacement	Constructio n Services	N/A	tbc	Rob Goor	Rob Goor				ı							ı	For new referrals identified in 2014/15
	Sout Parkway Shops Controlled Access for Flats Above	17.0	-	-	Killingbeck & Seacroft	Window & Door Replacement	CEL	N/A	1 block of shops	Rob Goor	Bob Munden				L		J _	-					As requested by Cllr Hyde. W&D referrals budget reduced accordingly.
51a	Window & Door Referrals - SSE	59.7	-	-	Multi Ward SSE - addresses to be identified throughout year	Window & Door Replacement	Mears	N/A	tbc	John Metcalf	Allan Naylor		_		_ L	_ _	4						For new referrals identified in 2014/15
51b	Window & Door Referrals - WNW	92.0	-	-	Multi Ward WNW - addresses to be identified throughout year	Window & Door Replacement	Mears	N/A	tbc	Mina Soi- Westby	Paul Rounding		-	 _		_ -		-	_	-	_		
52	Window & Door Referrals - WNW (existing)	116.6			Multi-ward - WNW	Window & Door Replacement	Mears	N/A	102	Nesreen Lowson	Paul Rounding												
53	Roofing	-	2,050.4	2,029.4		Re-roofing																	
54	Roofing Referrals - ENE	20.5	-	-	Multi-ward ENE - addresses to be identified throughout year	Re-roofing	Constructio n Services	N/A	tbc	Rob Goor	Rob Goor		_							_			For new referrals identified in 2014/15

55a	Roofing Referrals - SSE	15.2	-	-	Multi-ward SSE - addresses to be identified throughout year	Re-roofing	Mears	N/A	tbc	John Metcalf	Allan Naylor		_					_	_	_			For new referrals identified in 2014/15
55b	Roofing Referrals - WNW	23.3	-	-	Multi-ward WNW - addresses to be identified throughout year	Re-roofing	Mears	N/A	tbc	Mina Soi- Westby	Paul Rounding		_	L						_			
	Roofing referrals	400.0	-	-	Multi-ward - cross city - addresses to be identified throughout year	Re-roofing	Mears & Constructio n Services	N/A	tbc	tbc	tbc												As per MG 26/2/14
56	Roofing - WNW Referrals (existing)	161.0	-	-	Multi-ward - WNW	Re-roofing	Mears	N/A	23	Nesreen Lowson	Paul Rounding		_	Г	_	_	٦ -		_	_	_		Being run as 1 scheme - WNW Re-Roofing
57	Roofing - Abbey Garth, Saxton House, Wells Court, Yeadon - WNW	100.0	-	-	Otley & Yeadon	Re-roofing	Mears	N/A	3 blocks	Nesreen Lowson	Paul Rounding				_				_				Being run as 1 scheme - WNW Re-Roofing
58	Kitchens & Bathrooms	-	10,349.6	10,349.6		Kitchens & Bathrooms																	
59	Kitchens & Bathroom Referrals		2,500.0	2,500.0		Kitchens & Bathrooms													_	_			
60	Kitchen & Bathroom				Multi-ward ENE - addresses to be																		For new referrals
	Referrals - ENE	609.8	-	-	identified throughout year	Kitchens & Bathrooms	Constructio n Services	N/A	tbc	Rob Goor	Rob Goor				\	-	J			_	_		identified in 2014/15
61a	Kitchen & Bathroom Referrals -SSE	445.7	-	-	identified	Kitchens & Bathrooms Kitchens & Bathrooms		N/A N/A	tbc	John Metcalf	Rob Goor Allan Naylor				\								identified in
61a 61b	Kitchen & Bathroom				identified throughout year Multi-ward SSE - addresses to be identified		n Services			John			_								_		identified in 2014/15 For new referrals identified in

63	Kitchens & Bathrooms - Bramley Town St - WNW	1,280.3	-	-	Bramley & Stanningley	Kitchens & Bathrooms	Mears N/A	205	Nesreen Lowson	Paul Rounding						Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 2 Budget allowance includes for all properties that have been surveyed and required work plus an allowance for no access properties. Being run as 1
72	Kitchens & Bathrooms - Upper Wortley - WNW	148.8	-	-	Farnley & Wortley	Kitchens & Bathrooms	Mears N/A	29	Nesreen Lowson	Paul Rounding			l			scheme - WNW KITCHENS & BATHROOMS SCHEME 2 Budget allowance includes for all properties that have been surveyed and required work plus an allowance for no access properties.
76	Kitchens & Bathrooms - Poplars - WNW	443.2	-	-	Armley	Kitchens & Bathrooms	Mears N/A	99	Nesreen Lowson	Paul Rounding						Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 2 Budget allowance includes for all properties that have been surveyed and required work plus an allowance for no access properties.
64	Kitchens & Bathrooms - Woodhouse - WNW	1,225.8	-	-	Hyde Park & Woodhouse	Kitchens & Bathrooms	Mears N/A	232	Nesreen Lowson	Paul Rounding						Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 3

Schem e No.	Proposed Capital Schemes	2014/1 5	2015/16	2016/17	Ward(s)	ICS Level 4 Hierarchy	Procuremen t Route	Consultan ts	No. of Units	Budget Holder (responsibl e for producing addresses, brief, specificatio n)	Lead Officer (responsible for delivery of scheme)	Feb -14	Mar -14	Apr -14	May -14	Jun -14	Jul- 14	Aug -14	Sep -14	Oct -14	Nov -14	Dec -14	Jan -15	Feb -15	Mar -15	Apr - 15+	Comments/Not es
65	Kitchens & Bathrooms - Cottingley - SSE	1,389.9	-	-	Beeston & Holbeck	Kitchens & Bathrooms	Mears	N/A	310	Neil Diamond	Allan Naylor									_							Being run as 1 scheme - SSE KITCHENS & BATHROOMS SCHEME 1
68	Kitchens & Bathrooms - Oulton - SSE	126.3	-	-	Rothwell	Kitchens & Bathrooms	Mears	N/A	39	Neil Diamond	Allan Naylor																Being run as 1 scheme - SSE KITCHENS & BATHROOMS SCHEME 1
69	Kitchens & Bathrooms - Westwood - SSE	301.7	-	-	Middleton Park	Kitchens & Bathrooms	Mears	N/A	120	Neil Diamond	Allan Naylor				_		_			_		_					Being run as 1 scheme - SSE KITCHENS & BATHROOMS SCHEME 1
70	Kitchens & Bathrooms - Athas - SSE	31.3	-	-	Beeston & Holbeck	Kitchens & Bathrooms	Mears	N/A	5	Neil Diamond	Allan Naylor						—										Being run as 1 scheme - SSE KITCHENS & BATHROOMS SCHEME 1
71	Kitchens & Bathrooms - Glen - SSE	162.8	-	-	Morley South	Kitchens & Bathrooms	Mears	N/A	35	Neil Diamond	Allan Naylor																Being run as 1 scheme - SSE KITCHENS & BATHROOMS SCHEME 1
66	Kitchens & Bathrooms - Moor Grange - WNW	158.6		-	Kirkstall	Kitchens & Bathrooms	Mears	N/A	25	Nesreen Lowson	Paul Rounding																Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 1
73	Kitchens & Bathrooms - Bramhope - WNW	7.8	-	-	Adel & Wharfedale	Kitchens & Bathrooms	Mears	N/A	8	Nesreen Lowson	Paul Rounding			_			_										Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 1
74	Kitchens & Bathrooms - Spen - WNW	586.7		-	Kirkstall	Kitchens & Bathrooms	Mears	N/A	100	Nesreen Lowson	Paul Rounding							_									Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 1
75	Kitchens & Bathrooms - St Matthias - WNW	528.5	-	-	Kirkstall	Kitchens & Bathrooms	Mears	N/A	80	Nesreen Lowson	Paul Rounding			_			_										Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 1
77	Kitchens & Bathrooms - Holt Park & Adel Mop-up	144.3	-	-	Adel & Wharfedale	Kitchens & Bathrooms	Mears	N/A	28	Nesreen Lowson	Paul Rounding																Being run as 1 scheme - WNW KITCHENS & BATHROOMS SCHEME 1
67	Kitchens & Bathrooms - Harehills Gipton South - ENE	-	-	-	Gipton & Harehills	Kitchens & Bathrooms	Constructio n Services	N/A	28	Mandy Askham	Bob Munden				_											_	No longer required - being done 13/14

	Kitchens & Bathrooms - Scarcroft & Thorner - ENE	234.7	-	-	Harewood	Kitchens & Bathrooms	Constructio n Services	N/A	30	Mandy Askham	Bob Munden											
78	Asbestos Removals (for capital works noted above - roofing, windows, doors, k&bs)	1,515.9	2,755.2	2,856.1	Multi-ward - cross city	Service Delivery Associated Costs	N/A	N/A	tbc	Costs to be allocated to individual schemes so as per schemes	Lead officer for individual schemes					_						Supports delivery of Windows & Doors, Kitchwens & Bathrooms and Reroofing. Budget increased from 10% to 15%.
	Asbestos Surveys & Removal for Schemes in following financial year due on site in April	100.0	100.0	100.0	Multi-ward - cross city	Service Delivery Associated Costs	N/A	N/A	tbc	Costs to be allocated to individual schemes so as per schemes	Lead officer for individual schemes											
80a	Boiler replacements & new installations (clean slate works - SSE & WNW)	4,000.0	4,000.0	4,000.0	Multi Ward - addresses to be identified throughout year	Heating & Energy Efficiency	Mears	N/A	2,748	AVH - Mick Field WNW - Adam Crampton	AVH - Mick Field WNW - Adam Crampton		_		_	-		 	_ -	_ -		
80b	Boiler replacements & new installations (sheltered housing)	500.0	500.0	500.0	Multi Ward - addresses to be identified throughout year	Heating & Energy Efficiency	Constructio n Services	N/A	tbc	Rob Goor	Rob Goor			I		1	1				1	
80c	Boiler replacements & new installations (ENE)	800.0	800.0	800.0	Multi Ward - addresses to be identified throughout year	Heating & Energy Efficiency	Liberty Gas	N/A	tbc	Rob Goor	Rob Goor				_			 				
80d	Boiler replacements & new installations (ENE)	1,900.0	1,900.0	1,900.0	Multi Ward - addresses to be identified throughout year	Heating & Energy Efficiency	Efficiency North	N/A	tbc	Rob Goor	Rob Goor			ı			ı					
	Asbestos Surveys & Removal for Boiler replacements & new installations above	1,080.0	1,080.0	1,080.0	Multi-ward - cross city	Service Delivery Associated Costs	N/A	N/A	tbc	Costs to be allocated to individual schemes so as per schemes	Lead officer for individual schemes						ı					
81	Electrical heating replacmeents (citywide)	250.0	250.0	250.0	Multi Ward - addresses to be iedentified throughout year	Heating & Energy Efficiency	tbc	N/A	tbc	Adam Crampton	Adam Crampton											
82	Commercial heating plant replacments/legion ella prevention	180.0	180.0	180.0	Multi Ward - addresses to be iedentified throughout year	Heating & Energy Efficiency	Use of existing arrangemen ts	N/A	20	Adam Crampton	Adam Crampton							 _				
83	Single glazing and partial c/h upgrades	438.5	500.0	500.0	Multi-ward - cross city	Window & Door Replacement	tbc	N/A	tbc	Phil Charlton	Bob Munden / Mick Foster											To follow on from Roker estate scheme (#14)

84	Highways MSFs (Reema) - External wall insulation and structural remedials	1,200.0	-	-	Killingbeck & Seacroft	Structural Remedials & Insulation	LCR Green Deal contract	NPS	120	Tony Butler	Bob Munden												
85	Reema MSFs	-	-	-		Structural Remedials & Insulation								_					 	 	_	_	
86	Green Deal ECO + associated structural works to low rise non traditional stock	1,400.0	-	-	Multi-ward - cross city	Structural Remedials & Insulation	LCR Green Deal contract	N/A	tbc - will depend on type of work & levels of additiona I funding available	Mandy Dove	AVH - Neil Diamond ENE - Mandy Askham/Clai re Pickering WNW - Darren Leech												Start date pushed back due to current uncertainties re ECO funding.
87	Reema Low Rise	-	-	-		Structural Remedials & Insulation			L				_	_	_	L	_		 	 	_	_	
88	West Park Drive District Heating / CHP	250.0	-	-	Roundhay	Heating & Energy Efficiency	tbc	NPS	49	Mandy Askham	Mandy Askham/Clai re Pickering	???											
89	Cavity Wall and Loft Insulation Mop Up Scheme	93.1	-	1	Multi Ward - addresses to be iedentified throughout year	Structural Remedials & Insulation	tbc	N/A	tbc		tbc												
90	MSF Structural Repairs	1,500.0	515.0	2,060.0	tbc	Structural Remedials & Insulation	tbc	N/A	tbc	Mark Grandfield	tbc												Procurement exercise required?
91	Lift replacements (MSFs)	250.0	1,425.0	1,100.0		Communal Replacements	tbc	N/A	tbc	Mick Field	Addresses - Rebecca Mell Spec - Vince Beattie												Clydes - to follow on from Clydes District Heating Scheme (#3). Update - Clydes District Heating Scheme unlikely to complete in time to do Lifts in 14/15. Denbigh Croft is next on priority list from Vince Beattie (2 lifts x 250k each). Propose scheme is phased over 14/15 & 15/16 (£250k in each) with Clydes to follow in 15/16 (+ Denbigh Heights).
92	Lift replacements (Low Rise)	250.0	250.0	250.0	tbc	Communal Replacements	tbc	N/A	tbc	Mick Field	tbc	???											
93	MSF CCTV Server Upgrades	250.0	-	-	tbc	Electrical	tbc	N/A	tbc	Tony Butler	Richard Long	???											

94	CCTV - WNW	700.0	-	-	tbc	Electrical	tbc	N/A	tbc	Nesreen Lowson	Richard Long	???						
95	Controlled Access - WNW	100.0	-	-	Multi-ward - WNW	Electrical	CEL	N/A	tbc	Ryan Dempsey	Ryan Dempsey							
96	Entrance refurbuishment - WNW	80.0	-	-	tbc	Communal Replacements	tbc	N/A	tbc	Nesreen Lowson	Paul Rounding	???						
97	Landing floor replacements - Lovell Parks	80.0	-	-	Hyde Park & Woodhouse	Communal Replacements	Mears	N/A	198	Nesreen Lowson	Paul Rounding							
98	MSF Fob upgrades	176.0	-	-	tbc	Electrical	tbc	N/A	tbc	Nesreen Lowson	Ryan Dempsey		_					
99	MSF mains upgrades	-	300.0	300.0		Electrical					Ryan Dempsey							
100	Maintnenance of Commercial Assets	130.0	130.0	130.0	Armley, Bramley & Stanningley,Horsfo rth, Killingbeck & Seacroft, Kirkstall, Roundhay	Estate Shops & Leased Residential Properties	CEL	N/A	52	Phil Charlton	Patrick Powders							
102	EASEL - demolition and homeloss	50.0	-	-	Killingbeck & Seacroft	Conversion/Regenerat ion Works	CEL	N/A	tbc	Mandy Askham	Mandy Askham/Clai re Pickering	???						
103	Office Buildings	50.0	-	-	Multi-ward - cross city	Service Delivery Associated Costs	tbc	N/A	tbc	Mark Grandfield	tbc							
108	Sheltered Housing Remodelling	-	550.0	2,000.0		Conversion/Regenerat ion Works												

Capital Funding Contributions (APPROVALS REQUIRED)

11	Area Panel Schemes	550.0	550.0	550.0	Multi Ward - schemes to be identified throughout year	Area Panel Schemes	Parks & Countryside / tbc as/when schemes are identified by panels	N/A	N/A	Area Panels	ENE - Steve Vowles SSE - Neil Diamond WNW - Darren Leech				_	 		Schemes to be identified by Area Panels
16	Adaptations	4,500.0	4,050.0	3,465.0	Multi Ward - addresses to be identified throughout year	Equipment & Modifications for the Disabled	CEL & Constructio n Services	N/A	N/A	ENE - Mandy Askham SSE - John Metcalf WNW - Darren Leech	Paul Reeves					 _	_	
46	Capitalised Repairs	3,000.0	1,900.0	1,800.0	Multi Ward - addresses to be identified throughout year	Capital Repairs & Maintenance	Use of existing arrangemen ts	N/A	N/A	Tony Butler	Tony Butler							

79	Capitalised Voids	7,500.0	6,000.0	6,000.0	Multi Ward - addresses to be identified throughout year	Voids	Use of existing arrangemen ts	N/A	N/A	Tony Butler	Tony Butler		 	_	_ _	 		-	For new referrals identified in 2014/15
101	Maintenance of Leased HRA Assets	100.0	100.0	100.0	Multi-ward - cross city	Estate Shops & Leased Residential Properties	tbc	N/A	N/A	Mandy Dove	Mandy Dove		 			 			

Budget/Funding Contributions Only - No Programme Required (APPROVALS REQUIRED)

(AFFRC	VALS REQUIRED)																										
2	Little London Community Hub NHO	252.0	-	-	Hyde Park & Woodhouse	Conversion/Regenerat ion Works	N/A	N/A	N/A	Mandy Dove	Mandy Dove	N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	delivered by City Development.
7	East End Park / Nevilles - Highways Works	200.0	-	-	Temple Newsam	Environmentals	N/A	N/A	N/A	Mandy Askham	Mandy Askham/Clai re Pickering	N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	ENE contribution to scheme being carried out by Highways dept.
8	Sanctuary Scheme (for victims of domestic violence)	Separate report to HDP for £200k	220.0	364.4	Multi-ward - cross city	Miscellaneous	N/A	N/A	N/A	Rob McCartney	Rob McCartney/ Anthony Hodgkinson	N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	Budget provision only. Scheme managed and delivered by Housing Needs. Budget drawn down as and when needed.
10	Extensions to foster carer properties	100.0	100.0	100.0	Multi-ward - cross city	Conversion/Regenerat ion Works	N/A	N/A	N/A	Mandy Askham	LCC - tbc	N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	Budget provision only. Scheme managed and delivered by Adult Social care. Budget drawn down as and when needed.
104	Capitalisation of salaries (ALMO staff)	1,610.0	1,610. 0	1,610.0	N/A	Service Delivery Associated Costs	N/A	N/A	N/A	Mark Grandfield		N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	Will need to be reviewed once new structures are in place.
105	Capitalisation of salaries (ABCL staff)	1,568.0	1,568. 0	1,568.0	N/A	Service Delivery Associated Costs	N/A	N/A	N/A	Mark Grandfield		N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	Will need to be reviewed once new structures are in place.
106	MFS Overheads	5,711.9	4,711. 9	4,711.9	N/A	Service Delivery Associated Costs	N/A	N/A	N/A	Neil Kenny		N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	
	Heatlease Termination Fees	-	1,124. 8	869.8	N/A	Service Delivery Associated Costs	N/A	N/A	N/A			N/A	N/A	N/A	N/A	N/ A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/ A	N/A	N/A	N/A	Payments to lessor in lieu of returning boilers at end of lease period. Figures as advised by JW (also need

										238,264 in 17/18).

Total

74,009.8

(excludes Revenue schemes and other non Housing Leeds funded schemes below)

Revenue Schemes

ENE Painting	???	???	???	tbc	N/A	Constructio n Services	N/A	N/A	Rob Goor	Bob Munden	???						
SSE Painting	???	???	???	tbc	N/A	Mears	N/A	N/A	John Metcalf	Allan Naylor	???						
WNW Painting	???	???	???	tbc	N/A	Mears	N/A	N/A	Nesreen Lowson	Paul Rounding							

Non Housing Leeds Funded Schemes (being delivered by Housing Leeds)

Cross Green Group Repair	2,250.0	1,617.5	182.5	Burmantofts & Richmond Hill	N/A	tbc	N/A	tbc	Mark Ireland	Paul Clarke							Funding provision on Green Book under Environmental Health. Phasing as per Green Book.
Acquisition of 20 Empty Properties	1,995.0	-	-	Multi-ward - cross city	N/A	tbc	N/A	20									
Alston Lane/Wyther Park Community Centre Conversions	248.0	-	-		N/A	tbc	N/A	2	Mandy Dove	Richard Stokes	???						

Colour Key:

15/16+ Budgets reduced to make overall programme balance to available resources	Schemes being combined into 1 for delivery purposes.	New schemes not included in Exec Board approval	Queries and/or missing data and/or needs to be re-checked to see if correct	Budget changed from Exec Board approval
---	---	---	--	---