


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
To approve the S11 Retention agreement and return to the Secretary of State	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.
DO/98/2025 (LB)	Constitution Part 3E.2
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
28 th April 2025	Liam Brown – Assistant Director for Finance 
<u>RECORD OF THE DECISION</u>	
<p>a) The issue</p> <p>To approve the S11 retention agreement to enable Nuneaton and Bedworth BC to continue to retain their proportion of 1-4-1 housing pooling receipts through right to buy sales and to utilise them as set out in the agreement.</p> <p>Previously approved retention agreements have now been revoked and an updated retention agreement issued.</p> <p>b) The Decision</p> <p>Approved.</p>	
<u>REASON FOR THE DECISION</u>	
Negative budgetary implications for the Housing Revenue Account and the programme of new build and acquisition if not approved.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
None.	
<u>WARD RELEVANCE</u>	
All.	

<u>FINANCIAL AND BUDGET IMPLICATIONS</u>
Retention supports the acquisition and new build programme on the Housing Revenue Account.
<u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u>
Section 151 officer.
<u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u>
None
<u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).
None
<u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u>
None
<u>HUMAN RESOURCES IMPLICATIONS</u>
None
<u>FINANCIAL IMPLICATIONS</u>
Retains income to support future new build and acquisition of council housing.
<u>HEALTH EQUALITIES IMPLICATIONS</u>
None
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u>
None
<u>RISK MANAGEMENT IMPLICATIONS</u>
None
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u>
None
<u>ENVIRONMENTAL IMPLICATIONS</u>
None

LEGAL IMPLICATIONS

None.

ANY OTHER COMMENTS

None

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS
MADE OR AS REASONABLY PRACTICABLE THEREAFTER**