

**KENNET DISTRICT COUNCIL
RESOURCES EXECUTIVE COMMITTEE**

Minutes of the meeting of the Resources Executive Committee held in the Council Chamber, Browfort, Devizes on 3rd February 2009 at 2.15 pm

PRESENT: Councillor L Grundy - Chairman

Councillor A P J Duck
Councillor Mrs S Evans
Councillor R Gamble
Councillor T C F Howard

Councillor J J Kunkler
Councillor A S Wood

APOLOGIES:

Councillor J Percy-Caldwell
Councillor Mrs P Dow
Councillor A Lake

PART 1

Items considered whilst the public were entitled to be present

1. QUESTIONS BY MEMBERS OF THE PUBLIC

No questions had been received for response at the meeting.

2. MINUTES

Minutes of the meeting of the Committee held on 25th November 2008 were approved as a correct record and signed by the Chairman.

3. DISCLOSURES OF INTEREST

There were none.

4. AFFORDABLE HOUSING PROGRAMME: PAYMENT OF GRANT FUNDING

The committee considered the joint report of the Temporary Joint Head of Housing and the Head of Financial Services on the payment of grant funding to Sarsen Housing Association to enable the provision of affordable housing.

The committee was informed that Sarsen Housing Association had constructed three Intermediate sale dwellings on part of a larger affordable housing development in Pewsey.

The current economic climate had meant that the houses had remained unsold and it was proposed to make grant aid available to Sarsen to enable the status of the dwellings to be changed to dwellings for Social Rent.

RESOLVED: that the Council approve the payment of £118,000 from its' committed funding for affordable housing, and grants delegated authority to the Temporary Joint Head of Housing, Head of Financial Services and head of Legal Services to agree the detailed funding arrangements.

Chairman
17th March 2009