

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 5 January 2023 the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00pm Friday, 13 January 2023.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive¹.

If no request to call in a decision is received within this time limit, then the decision becomes effective immediately.

<u>Agenda Item No.</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
5.	<u>AGENDA ITEM</u> SERVICE BASE BUDGETS 2023/24	
	DECISION: 1.1 The proposed income and expenditure revenue budget for this Committee's services for 2023/24 as detailed in Appendix 1 was considered and recommended to the Finance and Management Committee for approval. 1.2 The Committee considered and approved the proposed fees and charges as detailed in Appendix 2 for 2023/24. 1.3 The Committee considered and approved an increase of 2% in Grants to Voluntary Bodies in 2023/24.	
6.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND PROPOSED RENT 2023-24	
	DECISION: 1.1 The Committee noted the report and recommendations and agreed to reconsider on 2 February 2023.	
7.	<u>AGENDA ITEM</u> DECARBONISATION OF THE COUNCIL'S HOUSING STOCK	
	DECISION: 1.1 The Committee approved the Council bidding for funding of £1.8 million from "Wave 2.1" of the Government's Social Housing Decarbonisation Grant fund informed by the findings of Nottingham City	

	<p><i>report on energy efficiency and subsequent bid for Wave 1 funding.</i></p> <p>1.2 <i>That in the event the bid is successful the Council agreed to making the required landlord contribution of 50% of the total cost of improvements that would be delivered by this scheme (approximately £876,000 over 3 years</i></p> <p>1.3 <i>That in the event of a successful bid the Council approved the acceptance and receipt of any bid funding</i></p> <p>1.4 <i>That the financial implications of submitting the bid are referred to the Finance and Management Committee for approval.</i></p>	
8.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: 1.1 The Committee considered and approved the updated work programme.	

DATED: Friday, 6 January 2023.

Chief Executive

- 1 Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- 2 NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.
- 3 Insert both the agenda item number and its heading.