

# RECORD OF DECISIONS

## HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 19th July 2007, 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 5.00 p.m. on Monday 30th July 2007.

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 Executive<sup>1</sup>.

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>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
7.	<b><u>AGENDA ITEM</u></b> BRETBY CREMATORIUM JOINT COMMITTEE.	
	<b><u>DECISION:</u></b> That the Open Minutes of the Bretby Crematorium Joint Committee Meeting held on 29th November 2006 be received.	
8.	<b><u>AGENDA ITEM</u></b> PRIVATE SECTOR HOUSING RENEWAL POLICY 2007.	
	<b><u>DECISION:</u></b> That the Committee approves the revision submitted to the Private Sector Housing Renewal Policy.	
9.	<b><u>AGENDA ITEM</u></b> FUNDING AND DELIVERY OF DISABLED FACILITIES GRANTS.	
	<b><u>DECISION:</u></b> (1) That the Committee affirms that the provision of timely and appropriate disabled adaptations remains a high priority for the Council. (2) That the Finance and Management Committee be recommended to consider the projected shortfall in Capital funding for the Disabled Facilities Grants, in their consideration of the Medium Term Financial Plan. (3) That the Directors of Community and Corporate Services undertake an urgent review of the capital programme and bring recommendations to the Finance and Management Committee as to the possibilities of re-allocating capital funding, in order to sustain the current levels of Disabled Facilities Grant provision. (4) That in addition to these urgent proposals, a further more broad-ranging review of the Private Sector Housing Renewal Policy be submitted to the Committee in the near future.	



10.	<b><u>AGENDA ITEM</u></b> REVISED MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2007/08.	
	<b>DECISION:</b> (1) That as part of the review of funding for Disabled Facilities Grants (DFGs) referred to earlier in the Meeting, the Finance and Management Committee considers utilising £100,000 of monies allocated under the Maintenance and Improvement Programmes, for expenditure on DFGs at public sector properties. (2) That the Council negotiates with Harvey & Clark Limited to undertake the replacement bathroom contract for the financial year 2007/08. (3) That subject to resolution (1) above, the Committee approves the revised Major Repairs Allowance Budget Plan.	

DATED: 23rd July 2007  
Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.