

RECORD OF DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 2nd September 2008, 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 Wednesday 10th September 2008.

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.

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>
7.	<p><u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (1st APRIL – 30th JUNE 2008).</p> <p><u>DECISION:</u> That:- (1) the key achievements and performance for the quarter ending 30th June 2008 within the Committee's area of responsibility be noted. (2) performance was reviewed where it had failed to achieve a specified target and the adequacy of responses considered.</p>	
8.	<p><u>AGENDA ITEM</u> WORK PROGRAMME.</p> <p><u>DECISION:</u> That a work programme approach be adopted to shape agenda content and that reports be submitted to each Meeting to update the work programme.</p>	
9.	<p><u>AGENDA ITEM</u> FREE SWIMMING OFFER.</p> <p><u>DECISION:</u> That the Council's involvement in the offer of free swimming for over 60 year olds and the expression of interest in the offer of free swimming for under 16 year olds be approved.</p>	
10.	<p><u>AGENDA ITEM</u> SAFER SOUTH DERBYSHIRE ARTS PROJECT.</p> <p><u>DECISION:</u> That:- (1) the award of £35,000 from the Arts Lottery Fund be noted (2) the appointment of a temporary part-time Arts Development Officer to deliver a successful South Derbyshire Arts Project be recommended to Finance and Management Committee.</p>	

11.	<u>AGENDA ITEM</u> ENERGY PERFORMANCE CERTIFICATES.	
	<u>DECISION:</u> That:- (1) the report be noted (2) a further report may be submitted based on the experience of operating the scheme.	
12.	<u>AGENDA ITEM</u> BRETBY CREMATORIUM JOINT COMMITTEE.	
	<u>DECISION:</u> That the Open Minutes of the Bretby Crematorium Joint Committee Meeting held on 6th November 2007 be received.	
13.	<u>AGENDA ITEM</u> ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE.	
	<u>DECISION:</u> That the Open Minutes of the Meeting of the Etwall Leisure Centre Joint Management Committee held on 28th April 2008 be received and noted.	

DATED: 3rd September 2008
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.