

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 21st November 2019, 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 on Monday, 2nd December 2019.

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> |
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| 7 | <u>AGENDA ITEM</u> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (QUARTER 2 – 1ST JULY TO 30TH SEPTEMBER) | |
| | <u>DECISION:</u> 1.1 <i>The Committee considered progress against performance targets set out in the Corporate Plan.</i> 1.2 <i>The Committee reviewed the Risk Register and Action Plan for the Committee's services.</i> | |
| 8 | <u>AGENDA ITEM</u> PUBLIC SPACE PROTECTION ORDER CONSULTATION – MAURICE LEA PARK AND MARKET STREET | |
| | <u>DECISION:</u> 2.1 <i>The Committee accepted the recommendation to undertake the formal consultation process for a Public Space Protection Order (PSPO) to be made on Maurice Lea Park and Market Street, Church Gresley.</i> | |
| 9 | <u>AGENDA ITEM</u> NEW ARRANGEMENTS FOR THE DELIVERY OF DERBYSHIRE COUNTY COUNCIL CONTRACTS FOR TELECARE (CARELINE) AND INDEPENDENT LIVING SERVICES | |
| | <u>DECISION:</u> 1.1 <i>The Committee approved a joint study with Trent and Dove Housing on the future provision of Careline/Telecare services</i> 1.2 <i>The Committee noted the arrangements for the changes in funding for new users of the Careline service.</i> | |

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| 10 | <u>AGENDA ITEM</u> HOUSING ENVIRONMENTAL IMPACT PROJECT | |
| | <u>DECISION:</u> <p>1.1 <i>The Committee approved the appointment of Nottingham City Council to complete an assessment of the energy efficiency and environmental impact of the Council's Housing stock.</i></p> <p>1.2 <i>The Committee agreed that the outcomes and recommendations of this work are reported back to the Housing and Community Services Committee.</i></p> <p>1.3 <i>The Committee agreed the proposal to directly award the work (to Nottingham City Council) to the Finance and Management Committee, subject to evidence relating to the competitiveness of the quote is also provided to the Finance and Management Committee.</i></p> | |
| 11. | <u>AGENDA ITEM</u> THE BETTER CARE FUND PLANNED SPEND | |
| | <u>DECISION</u> <p>1.1 <i>The Committee approved the establishment of the new funding streams within the Better Care Fund (BCF) allocation as detailed in this report.</i></p> <p>1.2 <i>The Committee ratified the revised 'Private Sector Housing Assistance Policy 2019-22', as detailed in Appendix 1 to the report, to enable alignment between the newly created schemes and the Council's adopted policy.</i></p> <p>1.3 <i>The Committee approved the creation of four new temporary two-year posts onto the establishment that will enable the co-ordination of BCF scheme delivery and enhance front-line services in both the Private Sector Enforcement and Housing Services Teams as follows:</i></p> <ul style="list-style-type: none"> • <i>Health and Housing Co-ordinator – expected grade PO1</i> • <i>Public Health (Housing) Officer – expected grade PO1</i> • <i>Occupational Therapist – expected grade P02</i> • <i>SAIL (Staying Active and Independent for Longer) Co-ordinator (TBC)</i> <p>1.4 <i>The Committee approved the grades for the posts to be subject to job evaluation in line with the Council's procedure.</i></p> <p>1.5 <i>The Committee agreed that the report be brought before the Finance and Management Committee for subsequent ratification of the financial elements contained within this report.</i></p> | |
| 12. | <u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME | |
| | <u>DECISION:</u> <p>1.1 <i>That the Committee considered and approved the updated work programme.</i></p> | |

DATED: Monday, 25th November 2019

Chief Executive

- ¹ Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

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.