

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 16 November 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 Monday, 27 November 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> |
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| 6. | <u>AGENDA ITEM</u> CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2023-2024 QUARTER 2 – 1 JULY TO 30 SEPTEMBER) | |
| | DECISION: <i>1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.</i> <i>1.2 The Committee reviewed the Risk Register for the Committee's services.</i> | |
| 7. | <u>AGENDA ITEM</u> REVIEW OF TENANCY STRATEGY AND TENANCY POLICY | |
| | DECISION: <i>1.1 The Committee approved a consultation to be undertaken for the draft Tenancy Strategy and Tenancy Policy with Council Tenants and other partners.</i> <i>1.2 The Committee approved that final versions of both the Tenancy Strategy and Tenancy Policy would be presented to this Committee at a future date following the conclusion of the consultation process.</i> | |
| 8. | <u>AGENDA ITEM</u> HOUSING COMPLIANCE IN CONJUNCTION WITH NEW REGULATOR CONSUMER STANDARDS | |
| | DECISION: <i>1.1 The Committee approved the proposals outlined in the</i> | |

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| | <p><i>Financial Implications part of the report in order to meet key legal and regulatory requirements.</i></p> <p>1.2 <i>The Committee approved the expenditure proposals outlined in the report.</i></p> <p>1.3 <i>The Committee approved delegated authority to the Strategic Director (Service Delivery) to procure the software and surveys recommended in the report, using an approved procurement option.</i></p> | |
| 9. | <p><u>AGENDA ITEM</u> REGULATOR OF SOCIAL HOUSING PROPOSED CONSUMER STATNDARDS</p> | |
| | <p>DECISION:</p> <p>1.1 <i>The Committee noted the requirements of the proposed Housing Consumer Standards.</i></p> <p>1.2 <i>The Committee approved that the Head of Housing commissioned a self-assessment of the Council's services against the proposed standards in the report which would be completed by the end of December 2023, and a further report presented to the Housing and Community Services Committee with the outcome of the assessment.</i></p> <p>1.3 <i>The Committee approved that funding of £30,000 be made available for any regulator registration or annual fee costs.</i></p> | |
| 10. | <p><u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME</p> | |
| | <p>DECISION:</p> <p>1.1 <i>The Committee considered and approved the updated work programme.</i></p> | |

DATED: Monday, 20 November 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.