

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 6th June 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 Friday, 14th June 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>
7.	<u>AGENDA ITEM</u> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (YEAR END 2018/19)	
	DECISION: 1.1 The Committee considered progress against performance targets set out in the Corporate Plan. 1.2 The Committee reviewed the Risk Register and Action Plan for the Committee's services.	
8.	<u>AGENDA ITEM</u> SHOPMOBILITY SERVICE IN SWADLINCOTE	
	DECISION: 1.1 The Committee approved Council funding to be provided to South Derbyshire CVS (SDCVS) to allow it to deliver the Shopmobility Service in Swadlincote for the next three financial years until 31 March 2022.	
9.	<u>AGENDA ITEM</u> HOUSING REPAIRS AND MAINTENANCE REVIEW	
	DECISION: 1.1 The Committee noted the contents of the report and action plan. 1.2 The Committee endorsed the actions within the plan for implementation over a three-year period.	
10.	<u>AGENDA ITEM</u> COUNCIL HOUSE ADAPTATIONS POLICY	
	DECISION: 1.1 The Committee adopted a revised Disabled Adaptations Policy for Council Tenants to replace the existing policy. 1.2 The Committee noted that a further report would be presented later in the year that introduces a new policy for the provision of Disabled Facilities Grants in the private sector. 1.3 The Committee noted that a report would also be	

	<i>presented that considers the equity of funding and maintenance arrangements for Council tenants and householders in the private sector.</i>	
11.	<u>AGENDA ITEM</u> HOUSING ALLOCATIONS POLICY	
	DECISION: 1.1 <i>The Committee noted and approved the proposed changes to the Housing Allocations Policy as a draft for consultation.</i> 1.2 <i>The Committee approved the consultation with the public and stakeholders on the proposed changes commences on 7th of June date for a period of one month.</i> 1.3 <i>The Committee approved that the results of the consultation and a final Policy are reported to a future Housing and Community Services Committee for adoption.</i>	
12.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: 1.1 <i>The Committee considered and approved the updated work programme.</i>	

DATED: Friday, 7th June 2019

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.