

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 29th November 2012, 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 Friday, 7th December 2012.

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>
6.	<b><u>AGENDA ITEM</u></b> HOMELESSNESS – TEMPORARY ACCOMMODATION COSTS.	
	<b>DECISION:</b> (1) That a partnership with the P3 organisation to partly provide, and manage in full, a dedicated temporary accommodation service for our homeless applicants, be approved. (2) That the proposal was first considered, and approved by the Overview and Scrutiny Committee on 24th October 2012, be noted.	
7.	<b><u>AGENDA ITEM</u></b> GREEN DEAL AND HOME ENERGY CONSERVATION ACT (HECA).	
	<b>DECISION:</b> (1) That the Council focuses on improving residents' understanding of the Green Deal, and undertakes research to identify opportunities where it may wish to influence the activities of local Green Deal providers. (2) That Officers continue to work with the Local Energy Area Partnership (LEAP) to explore the potential of a partnership model either with other local authorities or a standalone model for the Green Deal. (3) That a new Home Energy Conservation Act (HECA) Plan be prepared, based on the above recommendation for Green Deal, and by working with other partners to ensure there is a joined-up approach to improving energy efficiency across the District.	
8.	<b><u>AGENDA ITEM</u></b> STAR SURVEY.	
	<b>DECISION:</b> (1) That the findings of the recent all tenant satisfaction STAR survey be noted.	

	(2) That the follow up actions arising out of the survey, be approved.	
9.	<b><u>AGENDA ITEM</u></b> FIRE SPRINKLERS	
	<b><u>DECISION:</u></b> (1) That the sum of £20,000 from the Housing Revenue Account responsive repairs budget, be committed to match fund £20,000 from the Fire Service. (2) That the combined budget of £40,000 be utilised to install, fire sprinkler systems into the homes of assessed vulnerable households.	
10.	<b><u>AGENDA ITEM</u></b> STRATEGIC TENANCY STRATEGY	
	<b><u>DECISION:</u></b> That the Tenancy Strategy be approved.	
11.	<b><u>AGENDA ITEM</u></b> NEATHERSEAL VILLAGE HALL	
	<b><u>DECISION:</u></b> That expenditure of up to £25,000 on roof repairs and other critical works to Netherseal Village Hall be approved, and referred to Finance and Management Committee for final approval.	
12.	<b><u>AGENDA ITEM</u></b> ALLOCATIONS POLICY AMENDMENTS	
	<b><u>DECISION:</u></b> That, amendments to the Housing Act 1996, which removes local connection restrictions for armed forces personnel and allows for the discharge of the homeless duty in the private sector, be noted.	
13.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1 <sup>st</sup> JULY 2012 – 30 <sup>th</sup> SEPTEMBER 2012)	
	<b><u>DECISION:</u></b> (1) That progress and achievements during the period 1st July to 30th September 2012, in relation to the Council's Corporate Plan 2009/14, be noted. (2) That where progress has failed to achieve the specified target, the adequacy of the remedial action taken be noted.	
14.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> That the updated work programme be approved	

DATED: 30th November 2012

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.