

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 13<sup>th</sup> March 2014, 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, 21st March 2014.

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>
7.	<b><u>AGENDA ITEM</u></b> LEASEHOLDER MANAGEMENT POLICY	
	<b>DECISION:</b> (1) That Members approve in principle the new South Derbyshire DC Leaseholder Management Policy ahead of a 4 week consultation programme with leaseholders and other stakeholders.  (2) That if no material changes are proposed following the consultation process, as assessed by the Chairman of the Committee, the Leaseholder Management Policy is adopted and implemented immediately. Any proposed material changes arising out of the consultation to be the subject of a further Committee report.	
8.	<b><u>AGENDA ITEM</u></b> PROPOSED CHANGES TO THE COUNCIL DISABLED ADAPTATION SERVICE	
	<b>DECISION:</b> That Members approve the proposal to no longer means test Council tenants in need of adaptations as set out in the Disabled Adaptations Policy for Council Tenants in Annex A of the report.	
9.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1 OCTOBER – 31 DECEMBER 2013)	
	<b>DECISION:</b> (1) That Members note the progress and achievements during the period 1st October to 31st December 2013, in relation to the Council's Corporate Plan 2009/14.  (2) That Members review where progress has failed to achieve the specified target and consider the adequacy of the	

	remedial action taken.	
10.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b>DECISION:</b> That the updated work programme be approved.	

DATED: 14<sup>th</sup> March 2014

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.