

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 24th November 2011, 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 Friday, 2nd December 2011.

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> MELBOURNE LEISURE FACILITIES	
	<u>DECISION:</u> (1) That the award of a 5 year lease for the management of the Bill Shone (Melbourne) Leisure Centre to the Melbourne Community Centre Group be approved, and that the continued support of the Group to enable them to take on the long term management of the Centre as a vibrant community facility be noted. (2) That the Melbourne Sporting Partnership continue to be supported with the submission of funding bids and a planning application.	
8.	<u>AGENDA ITEM</u> PLAYING PITCH STRATEGY	
	<u>DECISION:</u> That the Playing Pitch Strategy be approved.	
9.	<u>AGENDA ITEM</u> PROPOSED WITHDRAWAL FROM INSTALLATION OF ELECTRICAL GENERATING PHOTOVOLTAIC PANELS ON VIABLE COUNCIL HOUSING ROOFS	
	<u>DECISION:</u> (1) That the District Council not enter into a contract with a supplier to install Photovoltaic Panels on Council properties, as previously identified to this Committee, due to the significant and unexpected reduction in the Feed in Tariff. (2) That should the Feed Tariff be reviewed in the future, the Council revisits the proposal to check the latest financial benefits, and a report be prepared for this Committee at this time.	

10.	<u>AGENDA ITEM</u> MEMBERSHIP OF EFFICIENCY EAST MIDLANDS LIMITED (PROCUREMENT CONSORTIUM)	
	THIS ITEM WAS WITHDRAWN.	
11.	<u>AGENDA ITEM</u> HOUSING STRATEGY – PROGRESS REPORT FOR 2010-2011	
	<u>DECISION:</u> (1) That, progress made in delivering the 2009-14 Housing Strategy – year 2 – 2010/2011 be noted. (2) That the proposal to change the affordable housing targets as detailed in the report, be approved. (3) That the name change for the ‘Core Strategic Housing Group’ to the ‘Strategic Housing and Planning Group’ be noted.	
12.	<u>AGENDA ITEM</u> EMPTY HOMES STRATEGY 2012-2017	
	<u>DECISION:</u> (1) That the draft Empty Homes Strategy 2012 – 2017 be approved as a basis for wider consultation. (2) That the Head of Housing and Environmental Services, in consultation with the Chairman of the Housing and Community Services Committee be authorised to agree any minor amendments to the draft strategy arising from wider consultation prior to implementation on 1st April 2012.	
13.	<u>AGENDA ITEM</u> HRA INCOME STRATEGY	
	<u>DECISION:</u> That the income options for the Housing Revenue Account be noted.	
14.	<u>AGENDA ITEM</u> UPGRADE OF THE ORCHARD HOUSING MANAGEMENT SYSTEM	
	<u>DECISION:</u> That the upgrade of Housing Services arcHouse Housing Management System and associated expenditure be approved.	
15.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1st JULY 2011 – 30th SEPTEMBER 2011)	
	<u>DECISION:</u> (1) That the Council’s key achievements and performance for the quarter ending 30th September 2011 be noted. (2) That where performance has failed to achieve the specified target, the response be noted.	
16.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	<u>DECISION:</u> That the updated work programme be approved.	

DATED: 25th November 2011
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.