

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 28th November 2013, 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, 6th December 2013.

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.

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> CARELINE SERVICES – CONSORTIUM PROPOSAL	
	1) That further expenditure from the Housing Revenue Account of up to £10,000 in the development of two separate companies in a consortium arrangement to deliver Careline Services county wide from April 2014 be approved.  2) That the detail of the expenditure to be approved by the Director of Housing and Environmental Services in consultation with the Chairman of the Housing and Community Services Committee.	

8.	<p><b><u>AGENDA ITEM</u></b> DERBYSHIRE FIRE AND RESCUE</p>	
	<p>1) That the Derbyshire Fire and Rescue Services proposals for the future document (Transforming Service Delivery for 2022 and Beyond – Fit to Respond Consultation) be noted.</p> <p>2) That a response to the consultation be approved and submitted as follows:</p> <p>'This Council rejects Proposal 10 (Swadlincote, Melbourne and Hilton) because of the material statistical and other inaccuracies contained in the Fire Service's analysis of the District, particularly in respect of understating the housing growth through to 2028, as set out in the Emerging Local Plan, together with the substantial new business growth anticipated in the fastest growing District in the Midlands. This is in addition to the projected over optimistic first response times, due to the rationalisation of the Fire Stations in Derby City from 3 to 1 (Proposal 7), and in the absence of a Whole Time Station being maintained in Swadlincote, and the Retained Service in Melbourne completely closed down.</p> <p>The Council, therefore, urges the Chief Fire Officer to undertake a fundamental review of Proposal 10 covering South Derbyshire'.</p>	
9.	<p><b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2009 – 14: PERFORMANCE MANAGEMENT REPORT (1st JULY – 30th SEPTEMBER 2013)</p>	
	<p><b>DECISION:</b></p> <p>1) That the progress and achievements in relation to the Council's Corporate Plan 2009/14, for the period 1st July to 30th September 2013, be noted.</p> <p>2) That where progress has failed to achieve the specified target, the response be noted.</p>	
10.	<p><b><u>AGENDA ITEM</u></b> WORK PROGRAMME</p>	
	<p><b>DECISION:</b> That the updated work programme be approved.</p>	

DATED: 29th November 2013

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.