## **RECORD OF OPEN DECISIONS**

## HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 22<sup>nd</sup> August 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, 30<sup>th</sup> August 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 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</u> <u>Item</u> <u>No.</u>	OPEN REPORTS	<u>Urgent/</u> <u>Call-in</u> <u>Exempt</u>
7.	AGENDA ITEM CORPORATE PLAN 2016-21: PERFORMANCE REPORT (QUARTER 1 – 1 APRIL TO 30 JUNE)	
	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.	AGENDA ITEM EUREKA PARK PROJECT - HERITAGE LOTTERY FUND FINAL REPORT	
	DECISION:	
	1.1 The Committee noted the contents of the final report to the Heritage Lottery Fund (HLF) following completion of the five-year project to renovate Eureka Park, celebrate its heritage and engage the local community.	
	<b>1.2</b> The Committee approved the concept behind the installation of mining related sculptures and artefacts at Eureka Park as a further and final element of the project.	
	1.3 The Committee approved a Working Panel of Elected Members be set up to assist with the project.	
9.	AGENDA ITEM HOUSING INVESTMENT PROGRAMME	
	DECISION:	
	That the Committee noted the contents of the programme of work for 2019/20	
10.	AGENDA ITEM EXTENSION OF THE PUBLIC SPACE PROTECTION ORDER FOR SWADLINCOTE TOWN CENTRE	
	DECISION:	

	1.1 That the Committee accepted the recommendation to extend the existing Public Space Protection Order (PSPO) for Swadlincote Town Centre for a further three	
	year period	
11.	AGENDA ITEM	
	COMMITTEE WORK PROGRAMME	
	DECISION:	
	1.1 The Committee considered and approved the updated work programme.	

DATED: Friday, 23rd August 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. Insert both the agenda item number and its heading.
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