

RECORD OF DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 20th July 2006, 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 28th July 2006.

A request to call in a decision must be made by at least three Members representing at least two political groups. 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> ³	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7.	<u>AGENDA ITEM</u> SUPPORTING PEOPLE EXPENDITURE OF NON RECURRENT FUNDS	
	<u>DECISION:</u>² That having considered the recommendations of the Core Strategic Housing Group, the Committee award the following grants: (1) South Derbyshire District Council -The Sanctuary Project £12,232 awarded to cover a 24 month period (2) Trident Housing Association – Lemon Grove Women’s Refuge £50,268 [balance of funds to cover a 21 month period]	
8.	<u>AGENDA ITEM</u> PLANNING POLICY GUIDANCE 17 [PPG17]: PLANNING FOR OPEN SPACE, SPORT AND RECREATION	
	<u>DECISION:</u> That the Council be recommended to approve the following: (1) The adoption of the standards set out in Appendix A of the report as the Councils current standards for open space and out door sports pitches in relation to Recreation and Tourism Policy 4 of the adopted Local Plan. (2) Agreement of the formulas set out in Appendix A of the report as the basis for negotiating financial contributions where appropriate via Section 106 towards built facilities, open space and outdoor pitch	

	provision with regard to new developments and where appropriate the making up of any deficit in existing provision.	
9.	<u>AGENDA ITEM</u> AGREEMENT FOR THE MANAGEMENT OF THE ALL WEATHER TRAINING PITCH [ATP], THE PINGLE SCHOOL	
	<u>DECISION:</u> That the Committee (1) Notes the progress made in the delivery of the All Weather Training Pitch [ATP] at the Pingle School. (2) Give its Approval in principle to the Chair of the Council to sign the agreement on behalf of the Council, subject to no significant changes to the draft agreement being requested by Pingle School. (3) Nominate Councillor Tilley to attend meetings of the Strategic Management Group once it is formally constituted.	
10.	<u>AGENDA ITEM</u> UNIFORMS FOR SAFER NEIGHBOURHOOD WARDENS	
	<u>DECISION:</u> That the Committee: (1) Approve the uniforms to be worn by the Safer Neighbourhood Wardens as detailed in the report (2) Give delegated authority to the Head of Environmental Services to determine the detail of the exact appearance of the uniforms for the Safer Neighbourhood Wardens, depending on their availability from suppliers.	
11.	<u>AGENDA ITEM</u> ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE - OPEN MINUTES FROM 16TH JANUARY 2006.	
	<u>DECISION:</u> That the open minutes from the Etwall Leisure Centre Joint Management Committee from the meeting held on 16th January 2006 be received and noted.	
12.	<u>AGENDA ITEM</u> BRETBY CREMATORIUM JOINT COMMITTEE - OPEN MINUTES FROM 30TH NOVEMBER 2005	
	<u>DECISION:</u> That the open minutes from the meeting of the Bretby Crematorium Joint Committee from the meeting held on 30th November 2005 be received and noted.	

DATED: 21st July 2006
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.