

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 14th June 2012, 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, 22nd June 2012.

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> |
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| 6. | <u>AGENDA ITEM</u> REPORTS OF OVERVIEW AND SCRUTINY – FUNDED VOLUNTARY ORGANISATION REVIEW | |
| | <u>DECISION:</u> That the Committee receives the Funded Voluntary Organisation Review Report and approves the recommendations contained within. | |
| 7. | <u>AGENDA ITEM</u> COMMUNITY PARTNERSHIP SCHEME | |
| | <u>DECISION:</u> That the Community Partnership Scheme be re-opened for funding applications. | |
| 8. | <u>AGENDA ITEM</u> THURSDAY FARMERS AND SPECIALIST MARKETS IN SWADLINCOTE | |
| | <u>DECISION:</u> That approval be granted to designate Thursday as an extra Market Day for Swadlincote Market. | |
| 9. | <u>AGENDA ITEM</u> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT YEAR END REPORT 2011/12 | |
| | <u>DECISION:</u> 1) That the Council's key achievements and performance for the year ending 2011/12, in relation to the Council's Corporate Plan be noted. (2) That, where performance has failed to achieve the specified target, the response be noted. | |

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| 10. | AGENDA ITEM SERVICE PLANS 2012/13 | |
| | DECISION: That the Service Plans for Community and Planning Services and Housing and Environmental Services be approved as the basis for service delivery over the period 1 st April 2012 to 31 st March 2013. | |
| 11. | AGENDA ITEM HOUSING REVENUE ACCOUNT | |
| | DECISION: (1) That the Housing Service undertakes a series of workshop sessions with tenants, staff and Members regarding the future of the Housing Revenue Account business. (2) That the Committee considers an updated HRA Business Plan incorporating proposals arising out of workshops, in the Autumn of 2012 | |
| 12. | AGENDA ITEM RIGHT TO BUY RECEIPTS – INVESTMENT IN NEW AFFORDABLE RENTED HOMES | |
| | DECISION: (1) That it be recommended to Finance and Management Committee, that the signing of an agreement with the Government to use additional Right to Buy receipts for investment in new affordable homes, be approved. (2) That a feasibility budget of up to £20,000 be approved, to assist in developing delivery models for the new homes. | |
| 13. | AGENDA ITEM STRATEGIC TENANCY STRATEGY | |
| | DECISION: (1) That the statutory duty for Local Authorities to publish a Tenancy Strategy be noted. (2) That a draft Tenancy Strategy be prepared, based on the broad principles set-out in the report, and that subsequent consultation takes place during the summer. (3) That a further report providing feedback on the consultation and a proposed Tenancy Strategy for the District be considered during Autumn 2012. | |
| 14. | AGENDA ITEM WORK PROGRAMME | |
| | DECISION: That the updated work programme be approved. | |

DATED: 15th June 2012
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.