

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 13th October 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 5.00 p.m., Friday, 21st October 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 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>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
8.	<u>AGENDA ITEM</u> ACTIVE NATION (APRIL – SEPTEMBER 2011)	
	<u>DECISION:</u> That the presentation from Active Nation be noted.	
9.	<u>AGENDA ITEM</u> LONDON 2012 OLYMPICS.	
	<u>DECISION:</u> That the London 2012 Olympics programme, and its delivery by South Derbyshire District Council, be approved.	
10.	<u>AGENDA ITEM</u> TREE MANAGEMENT POLICY.	
	<u>DECISION:</u> That the Tree Management Policy be adopted, subject to additional wording ensuring consultation with Local Members on specific tree management issues. Wording to be delegated to the Head of Community and Planning Services in consultation with the Vice-Chairman of Housing and Community Services Committee.	
11.	<u>AGENDA ITEM</u> POSSESSION PROCEEDINGS FOR ANTI-SOCIAL BEHAVIOUR.	
	<u>DECISION:</u> (1) That a response on the Government proposal to extend the discretionary ground for possession, to include anti-social behaviour anywhere in the UK, be in the negative with the detailed wording of the response, delegated to the Head of Housing & Environmental Services, in consultation with the Vice-Chairman of Housing and Community Services. . (2) That the proposal made by the Government to introduce a new mandatory ground for possession, following anti-social behaviour, where that behaviour has already been ruled upon by the courts, be supported.	

12.	<u>AGENDA ITEM</u> PROPOSAL TO INSTALL ELECTRICAL GENERATING PHOTOVOLTAIC PANELS (PV) ON VIABLE HOUSING ROOFS.	
	DECISION: (1) That the installation of Photovoltaic Panels (PV) on viable Council Properties, subject to procurement, finance and legal details, be approved. (2) That the investment of £1M into the project, funded from HRA borrowing, be approved. (3) That it be recommended to Finance and Management Committee that the proposal, including the associated financing under the National Prudential Borrowing Framework be approved, and the borrowing requirement be included in the Council's Treasury Management Strategy.	
13.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	DECISION: That the updated work programme be approved.	

DATED: 14th October 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.