

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 11th October 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 5.00 p.m. on Friday, 19th October 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>
6.	<u>AGENDA ITEM</u> REPORT OF OVERVIEW & SCRUTINY COMMITTEE. FUNDED VOLUNTARY ORGANISATION REVIEW.	
	<u>DECISION:</u> (1) That, proposals for a scheme to distribute the £100,000 of revenue funding identified during the Funded Voluntary Organisation Review, be approved.	
7.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT – ADDITIONAL SERVICES.	
	<u>DECISION:</u> (1) That, the outcome of the stakeholder workshops be noted, and that items be incorporated in 2013/14 spending plans, as detailed in section 4 of the report. (2) That the current Housing Revenue Account position be noted.	
8.	<u>AGENDA ITEM</u> PROGRESS REPORT: FIVE YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2012-2017.	
	<u>DECISION:</u> (1) That progress to date of the approved five year maintenance and improvement programme 2012 – 2017, be noted. (2) That amendments to the approved procurement plan, to ensure works are procured in the most effective and efficient manner, that allows the Council to fulfil the spend commitments in the originally allocated budget for 2012/2013, be approved.	
9.	<u>AGENDA ITEM</u> ADDITIONAL AFFORDABLE HOUSING.	
	<u>DECISION:</u> (1) That a partnership approach be progressed with the intention	

	of providing additional affordable housing in the District. The partnership to primarily be focused on new build, but would also seek to acquire existing properties, subject to set criteria. (2) That a partnership model be developed in detail over the next 3 months, with a report back to this Committee, with recommendations, in the new calendar year.	
10.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	DECISION: (1) That the updated work programme be approved.	

DATED: 12th October 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.