

**RECORD OF OPEN DECISIONS****HOUSING AND COMMUNITY SERVICES COMMITTEE**

At the Meeting of the Housing and Community Services Committee held on 11th June 2009, 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 June 2009.

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.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
7.	<b><u>AGENDA ITEM</u></b> SERVICE PLANS.	
	<b><u>DECISION:</u></b> That Service Plans for Housing Services, Environmental Services and Leisure and Community Development be approved as the basis for service delivery over the period to March 2010.	
8.	<b><u>AGENDA ITEM</u></b> DRAFT NEW HOUSING STRATEGY 2009 – 2014.	
	<b><u>DECISION:</u></b> (1) That the proposed draft Housing Strategy for the period 2009 – 2014 be approved. (2) That the draft Housing Strategy be subject to a further 4 week consultation. (3) That authority be given to the Director of Community Services to make minor amendments as a result of comments received following further consultation. Any proposed major amendments to be reported back through the Committee process.	
9.	<b><u>AGENDA ITEM</u></b> RECHARGEABLE REPAIRS.	
	<b><u>DECISION:</u></b> (1) That the amended rechargeable repairs policy be recommended to Finance and Management Committee on 18th June 2009. (2) That an amendment to the administration charge be made for processing a rechargeable repair, from 15% to 10% to bring it in line with the Fees and Charges 2009/10 policy. (3) That the application of VAT at the standard rate be approved only in instances where the tenant is still in residence. (4) That the non-application of VAT for rechargeable repairs and the cost of making good where the tenant has vacated the	

	property and left it in an unfit state, be approved. (5) That the non application of VAT for rechargeable repairs and the cost of making good where a third party (i.e. not the tenant) is the party liable for paying the rechargeable repair costs, be approved.	
10.	<b><u>AGENDA ITEM</u></b> LEISURE POT CAPITAL EXPENDITURE PROPOSAL.	
	<b>DECISION:</b> That priorities identified in the report for allocating “leisure pot” funding in 2009/10 be approved.	
11.	<b><u>AGENDA ITEM</u></b> 18 AND 20 ASKEW GROVE, REPTON.	
	<b>DECISION:</b> That the relaxation of the restrictive covenants on Nos. 18 and 20 Askew Grove, Repton, to allow the redevelopment of the site for four new properties be approved.	
12.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME.	
	<b>DECISION:</b> That the updated work programme be approved.	

DATED: 12th June 2009  
Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.