

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 12th March 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 20th March 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 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> REVIEW OF THE PROVISION OF NHS DENTISTRY AND OUT OF HOURS SERVICES IN THE DISTRICT	
	<u>DECISION:</u> That the report of the Overview and Scrutiny Committee, following its recent review of the provision of NHS Dentistry and Out of Hours Services be received.	
7.	<u>AGENDA ITEM</u> STATUS TENANT SATISFACTION SURVEY.	
	<u>DECISION:</u> That the results of the STATUS Tenants Satisfaction Survey 2008 be noted.	
8.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (1st APRIL TO 31st DECEMBER 2008).	
	<u>DECISION:</u> (1) That the key achievements and performance for the quarter ending 31st December 2008 within the Committee's area of responsibility be noted. (2) That Members note where performance has failed to achieve the specified target and accept the responses submitted.	
9.	<u>AGENDA ITEM</u> COMMUNITY PARTNERSHIP SCHEME.	
	<u>DECISION:</u> (1) That the recommendations of the Community Partnership Scheme Assessment Panel be considered and grants awarded of: <ul style="list-style-type: none"> £5,000 to Citizens Advice Bureau – Grant to act as 3rd party contribution (matched funding) to support application to Landfill Community Funds, to enable purchase of property to house their operations. 	

	<ul style="list-style-type: none"> • £15,000 (maximum) to Etwall Primary PTA – Grant to support the development of a Community Learner Swimming Pool. There are several funding applications outstanding for this project, which, if successful, would reduce the contribution required from the Scheme. • £4,327 to Groundworks – Grant to enable the development of community open space at Sandhills, Swadlincote. There has been extensive community consultation and this grant will contribute to the implementation of the project. • £5,000 to Sharpes Pottery Heritage and Arts Trust – Grant to act as 3rd party contribution (matched funding) to support applications to Landfill Community Funds to enable the restoration of the Kiln. • £15,000 to Stapenhill FC – Grant to contribute to the redevelopment of the club facilities. The original building has been damaged beyond repair as a result of arson. • £12,500 to Swarkestone CC – Grant to contribute to the development of a new pavilion. As well as acting as a sports pavilion it will be the only building available for use by local groups other than a public house. <p>(2) That progress of the Community Partnership Scheme as detailed in the report be noted.</p>	
10.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	DECISION: That the updated work programme be approved.	

DATED: 13th March 2008

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.