	DECISION: (1) That the Committee notes the key achievements and performance for the quarter ending 30th June 2009. (2) That where performance has failed to achieve the specified target, the responses be noted.	
10.	**DECISION:** BUDGET AND FINANCIAL MONITORING 2009/10	
	DECISION: That the latest budget and financial monitoring figures for 2009/10 be approved.	
11.	**AGENDA ITEM** EQUALITY FRAMEWORK ACTION PLAN	
	DECISION: (1) That the action plan and related actions for obtaining the 'Achieving' level of the National Equality Framework be approved. (2) That the cost of £3,500 for the external assessment be met from existing budgets.	
12.	**DECISION:** REINVESTMENT OF PROCEEDS FROM SALE OF HOUSING LAND	
	DECISION: That £36,000 of housing capital receipts be reinvested into Disabled Facility Grants.	
13.	**AGENDA ITEM** GROWTH FUND SPENDING PROGRAMME 2009/10 AND 2010/11	
	DECISION: (1) That the revised Growth Fund capital spend programme for 2009/10 and provisional programme for 2010/11 as set out in Tables 1 and 2 of Appendix 1 of the report be approved. (2) That the Chief Executive, in consultation with the Chairman of the Environmental and Development Services Committee, be authorised to pursue the inclusion of these projects through the Derby Housing Market Area Joint Advisory Board and agree details and amendments to the programme, as necessary. (3) That the establishment of a temporary Affordable Housing Officer post for a period of 12 months, at no cost to the Council, be approved.	

DATED: 11th September 2009
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.