

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 3rd October 2019, 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 5.00pm on Friday, 11th October 2019.

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> COMMUNITY PARTNERSHIP SCHEME	
	DECISION: 1.1 The Committee agreed to the proposals for a scheme to distribute the £275,000 of Capital funding that had been identified within the Council's budget and confirmed at the Finance and Management Committee 29 August 2019. 1.2 The Committee agreed the requirement for a minimum 50% matched funding. 1.3 The Committee agreed to authorise delegated powers to the Community Partnership Scheme Grant Panel Members to award project development grants. These grants are to cover professional fees and costs to secure planning permissions subject to a single award not exceeding £2,000 and an overall maximum of £20,000 (7.27% of the total grant pot). 1.4 The Committee approved to recommend to Council, that the name of the Community Partnership Grant scheme is changed to the Community and Environment Partnership Grant scheme, to reflect the widening of the grant application criteria to encourage projects which have a positive impact on the environment.	
7.	<u>AGENDA ITEM</u> ADOPTION OF COUNTYWIDE OLDER PERSONS STRATEGY	
	DECISION: 1.1 That following Cabinet approval by Derbyshire County Council on 9th May 2019, the Committee adopted the recently published 'Older People's Housing, Accommodation and Support – A commissioning Strategy for Derbyshire 2019-35' (set out at Appendix 1 of the report). 1.2 That the Committee considered the content of the	

	<i>Strategy document and its wider implications for decision making in other areas of service provision.</i>	
8.	<u>AGENDA ITEM</u> THE BETTER CARE FUND ALLOCATION	
	DECISION: 1.1 <i>The Committee noted and welcomed the Council's Better Care Fund (BCF) allocation of £792,375 for 2019/20 and the arrangements that are in place to manage the funds. The Committee endorsed the actions within the plan for implementation over a three-year period.</i> 1.2 <i>The Committee noted the progress on the projects and programmes the Council put in place funded by BCF in 2018/19.</i> 1.3 <i>The Committee endorsed a review of the existing Private Sector Housing Renewals and Assistance Policy to enable new schemes and additional Disabled Facility Grant (DFG) peripheral services to be established. The revised document will be brought back to a future Committee.</i> 1.4 <i>The Committee noted that a programme of planned expenditure against the 2019/20 BCF allocation will be brought to November Committee with the associated carry over into 2020/21 to enable new projects to be developed and existing projects to be reviewed and extended where required.</i>	
9.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: 1.1 <i>That the Committee considered and approved the updated work programme.</i>	

DATED: Friday, 4th October 2019

Chief Executive

¹ Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

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.