

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Wednesday, 1 Junel 2022 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 Monday, 13 June 2022.

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<sup>1</sup>.

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>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
5.	<b><u>AGENDA ITEM</u></b> <b>SERVICE PLAN 2022-23</b>	
	<b>DECISION:</b>  <i>The Committee approved the Service Plan for the Service Delivery Directorate as the basis for overall service delivery over the period 1 April 2022 to 31 March 2023.</i>	
6.	<b><u>AGENDA ITEM</u></b> <b>CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2020-2021 QUARTER 4 – (1 APRIL TO 31 MARCH))</b>	
	<b>DECISION:</b>  <i>1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.</i>  <i>1.2 The Risk Register for the Committee's services was reviewed.</i>	
7.	<b><u>AGENDA ITEM</u></b> <b>RECRUITMENT OF ACTIVE SCHOOLS' PARTNERSHIP (ASP) BIKEABILITY INSTRUCTOR</b>	
	<b>DECISION:</b>  <i>1.1 The Committee approved a new post of an Active Schools' Partnership (ASP) Bikeability Instructor, within the Active Communities and Health Team to support the delivery of the South Derbyshire ASP's (SDASP) Bikeability programme.</i>  <i>1.2 The Committee approved that the new post would be on a fixed term contract commencing from 1</i>	

	<p><b>September 2022 until 23 July 2023 for 30 hours per week.</b></p> <p><b>1.3 The Committee approved that the grade of the post would be Scale 3, subject to job evaluation in line with the Council's scheme.</b></p> <p><b>1.4 The Committee granted delegated authority to the Strategic Director (Service Delivery) to recruit additional ASP Bikeability Instructors on similar terms and conditions of employment subject to available funding and increased service demand for the SDASP Bikeability programme.</b></p> <p><b>1.5 The Committee granted delegated authority to the Strategic Director (Service Delivery) to extend the contracts of existing ASP Bikeability Instructors subject to continued and/or growing service demand of the SDASP Bikeability programme and funding being secured.</b></p> <p><b>1.6 The Committee approved that a further report be submitted back to the Committee and Finance and Management Committee for any extensions to employment contracts that exceed two years so the position in relation to additional payments and subsequent liabilities would be considered.</b></p>	
8	<p><b><u>AGENDA ITEM</u></b>  <b>DERBYSHIRE COUNTY COUNCIL CONSULTATION ON INDEPENDENT LIVING SERVICE PROVISION</b></p>	
	<p><b>DECISION:</b></p> <p><b><i>The Committee approved the responses to the Derbyshire County Council Cabinet Report and consultation exercise detailed in Section 4 of the report.</i></b></p>	
9	<p><b><u>AGENDA ITEM</u></b>  <b>COMMITTEE WORK PROGRAMME</b></p>	
	<p><b>DECISION:</b></p> <p><b><i>The Committee considered and approved the updated work programme.</i></b></p>	

DATED: Monday, 6 June 2022.

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.