

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 13th June 2013, 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, 21st June 2013.

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>
7.	<u>AGENDA ITEM</u> ACTIVE NATION ANNUAL PRESENTAION	
	<u>DECISION:</u> This item was adjourned.	
8.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT YEAR END REPORT 2012/13	
	(1) That the achievements and the out-turn performance at the year-end, in relation to the Council's Corporate Plan 2009/14, be noted. (2) That where progress has failed to achieve the specified target, the response be noted.	
9.	<u>AGENDA ITEM</u> SERVICE PLANS 2013/14	
	<u>DECISION:</u> That the Service Plans for Community and Planning Services and Housing and Environmental Services, be approved as the basis for service delivery over the period 1st April 2013 to 31st March 2013.	
10.	<u>AGENDA ITEM</u> MELBOURNE LEISURE FACILITIES	
	<u>DECISION:</u> (1) That Finance and Management Committee be recommended to award a 30 year lease to Melbourne Assembly Rooms Limited for the management of the now named Melbourne Assembly Rooms. (2) That, as accountable body for the Melbourne Sporting Partnership, the offer of a £600,000 grant from the Football Foundation be accepted. (3) That the appointment of a project manager to deliver the procurement and build phases of the project be approved.	

11.	<u>AGENDA ITEM</u> ALLOCATIONS POLICY AMENDMENTS	
	<u>DECISION:</u> (1) That proposed changes to the South Derbyshire Homefinder Allocations Policy, ahead of a 4 week consultation programme, be approved in principle. (2) That, if no material changes are proposed following the consultation process, as assessed by the Director of Housing and Environmental Services in consultation with the Chairman of Housing and Community Services Committee, the amended policy be adopted and implemented immediately. Material proposals to be the subject of a further Committee report.	
12.	<u>AGENDA ITEM</u> PROGRESS REPORT: FIVE YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2012-2017	
	<u>DECISION:</u> (1) That the outturn for the first year 2012/2013, of the approved five year maintenance and improvements programme for 2012/17 be noted. (2) That the progression to year two, 2013/14, of the five year maintenance and improvement programme with amendments as detailed in the report be approved. (3) That it is made explicit in the bidding process, that in making a bid, the applicant is affirming his/her intention to accept the property if offered.	
13.	<u>AGENDA ITEM</u> NEW PRICING STRUCTURE FOR CARELINE AND HOUSING REPLATED SUPPORT SERVICES TO PRIVATE CUSTOMERS	
	<u>DECISION:</u> That the proposed menu of options and pricing structure for private customers of Careline and Supported Housing Services, be approved.	
14.	<u>AGENDA ITEM</u> CARELINE SERVICES – CONSORTIUM PROPOSALS	
	<u>DECISION:</u> (1) That the creation of two separate companies in a consortium arrangement to deliver Careline services county wide from April 2014, be approved in principle (2) That a further progress and decision report be brought back before the committee in November 2013.	
15.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	<u>DECISION:</u> That the updated work programme be approved	

DATED: 14th June 2013

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.