

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 5th October 2017, 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 13th October 2017.

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> OPEN SPACE, SPORT AND COMMUNITY FACILITY STRATEGY UPDATE	
	<u>DECISION:</u> Members approved the project list for the South Derbyshire Open Space, Sport & Community Facilities Strategy.	
8.	<u>AGENDA ITEM</u> DISABLED FACILITIES GRANTS – DELIVERY OF THE 2017/18 ALLOCATION	
	<u>DECISION:</u> 1.1 Members approved the appointment of a Technical Officer (scale 6 – subject to Job Evaluation) on an 18 month fixed term contract to address the current underspend on mandatory Disabled Facilities Grants (DFG) and enable the expansion of the service and increased capacity within the team. 1.2 Members reviewed and agreed adaptations to the existing grant administration process to remove the task of procuring each individual job. This will involve undertaking a larger procurement exercise to identify a small number of contractors who will work under a 2 year measured term contract (this will not include major adaptations over £25k which will still go out to tender on an individual basis). 1.3 Members reviewed the use of the Better Care Fund allocation and the existing DFG policy and agreed that proposed revisions and amendments be brought back to this Committee in March 2018. 1.4 That the appointment of the fixed term post to the Council's Establishment, together with the change in the Procurement	

	procedure, is referred to the Finance and Management Committee.	
9.	<u>AGENDA ITEM</u> IMPLICATIONS OF THE HOMELESSNESS REDUCTION ACT 2017	
	DECISION: 1.1 Members noted the content of this report and the proposed amendments to the delivery of the Council's front line statutory homeless service 1.2 Members granted approval for the Strategic Director to agree the use of the Flexible Support Grant, future DCLG grant allocation and homeless prevention budget to deliver the Act and its associated enhanced prevention services and review functions. 1.3 That the Strategic Director submit any recommendations for any increase in the establishment to a future meeting of the Finance and Management Committee for consideration.	
10.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: Members considered and approved the updated Committee Work Programme.	

DATED: Friday 6th October 2017

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.