

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 07 March 2024 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, 18 March 2024.

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> CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2023-2024 QUARTER 3 – 1 APRIL TO 31 DECEMBER)	
	DECISION: <i>1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.</i> <i>1.2 The Committee reviewed the Risk Register for the Committee's services.</i>	
7.	<u>AGENDA ITEM</u> SOCIAL HOUSING DECARBONISATION FUND WAVE 1	
	DECISION: <i>1.1 The Committee noted the completion of the Social Housing Decarbonisation Fund Wave 1 works programme.</i> <i>1.2 The Committee delegated authority to the Strategic Director (Corporate Resources)/S151 Officer to sign the Memorandum of Understanding that detailed the project change requests.</i> <i>1.3 The Committee approved that the Council's underspend of £81,408 be ringfenced within the Social Housing Decarbonisation Fund for further energy efficiency projects within the social housing stock.</i>	

8.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee considered and approved the updated work programme.</i>	

DATED: Monday, 11 March 2024.

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.