

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 5<sup>th</sup> February 2014, 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. Friday, 13<sup>th</sup> February 2015.

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>
8.	<b><u>AGENDA ITEM</u></b> HOUSING REVENUE ACCOUNT BUDGET 2015/16 AND PROPOSED RENT INCREASE.	
	<b><u>DECISION:</u></b> 1. The average rent increase of 2.2% for tenanted properties was approved for 2015/16. 2. The proposed estimates of income and expenditure for 2015/16 for the Housing Revenue Account was considered and referred to the Finance and Management Committee for approval. 3. The updated financial projection on the HRA Business Plan as detailed in an appendix1 was approved.	
9.	<b><u>AGENDA ITEM</u></b> HEALTHY COMMUNITIES NETWORK – PROPOSAL TO BECOME AFFILIATED DERBYSHIRE MEMBER.	
	<b><u>DECISION:</u></b> Members approved the adaptation of new 'Healthy Communities' model in South Derbyshire that will affiliate to the Derbyshire wide network.	
10.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> The Committee approved the updated Work Programme.	

DATED: 6<sup>th</sup> February 2015  
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.