

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 2nd February 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 10th February 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>
8.	<u>AGENDA ITEM</u> HOUSEMARK CORE BENCHMARKING REPORT 2015/16	
	<u>DECISION:</u> Members noted the findings of the recent Housemark report into performance across Housing Services for 2015/16.	
9.	<u>AGENDA ITEM</u> DERBYSHIRE SAFE PLACE SCHEME AND BREASTFEEDING WELCOME HERE AWARD SIGN UP	
	<u>DECISION:</u> Members approved South Derbyshire District Council to sign up to both the Derbyshire Safe Place scheme and South Derbyshire's Breastfeeding Welcome Here Award Scheme.	
10.	<u>AGENDA ITEM</u> ROSLISTON FORESTRY CENTRE – VISION STATEMENT 2016-26	
	<u>DECISION:</u> Members adopted the Rosliston Forestry Centre Vision 2016-2026 to enable the next stage of the change process of management of the Rosliston Forestry Centre in 2018, to be taken forward.	
11.	<u>AGENDA ITEM</u> GRESLEY OLD HALL – COMMUNITY HUB	
	<u>DECISION:</u> Members approved the Council's involvement in the Gresley Old Hall Community Project and supported the application to the 'Communities Fund'.	
12.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND PROPOSED RENT 2017/18	
	<u>DECISION:</u> 1.1 That Council House Rents be reduced by 1% for Tenants with effect from 1st April 2017 in accordance with provisions contained in the Welfare Reform and Work Act 2016.	

	<p>1.2 That the proposed estimates of income and expenditure for 2017/18, together with the 10-year Financial Plan for the Housing Revenue Account as detailed in Appendix 1, were considered and referred to the Finance and Management Committee for approval.</p> <p>1.3 That the HRA is kept under review and measures identified to mitigate the financial risks detailed in the report and to maintain a sustainable financial position.</p>	
13.	<p><u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME 2016/17</p>	
	<p>DECISION: Members considered and approved the updated work programme for 2016/17.</p>	

DATED: Friday 3rd February 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.