

# RECORD OF DECISIONS

## HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 24th April 2008, 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 Monday 5th May 2008.

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>
6.	<b><u>AGENDA ITEM</u></b> REPORT OF OVERVIEW AND SCRUTINY COMMITTEE - DERBYSHIRE COUNTY PCT GP OUT OF HOURS SERVICE.	
	<b><u>DECISION:</u></b> 1) That the information received from the Derbyshire County Primary Care Trust (PCT) regarding the GP out of hours' service for the Swadlincote area be received. 2) That the issue of out of hours service be referred back to the Overview and Scrutiny Committee to be considered in detail.	
7.	<b><u>AGENDA ITEM</u></b> BEST VALUE REVIEW OF STRATEGIC HOUSING SERVICES.	
	<b><u>DECISION:</u></b> That the Finance and Management Committee, at its Meeting on 1st May 2008, be recommended to approve a supplementary budget of a maximum of £18,000 to enable the District Council to present its best case to the Audit Commission Inspectors.	
14.	<b><u>AGENDA ITEM</u></b> ACCESS TO LEISURE SERVICES FOR CHILDREN IN CARE AND THEIR FOSTER FAMILIES.	
	<b><u>DECISION:</u></b> That the scheme, and specifically the provision of free access for looked after children to selected sports development and play scheme activities, be approved.	
15.	<b><u>AGENDA ITEM</u></b> JOG DERBYSHIRE.	
	<b><u>DECISION:</u></b> That the Council's involvement in the Jog Derbyshire Project be approved.	

8.	<b><u>AGENDA ITEM</u></b> SAFER SOUTH DERBYSHIRE PARTNERSHIP – PARTNERSHIP PLAN 2008-2011.	
	<b>DECISION:</b> 1) That the Safer South Derbyshire Partnership’s new Partnership Plan 2008/11 be accepted and adopted. 2) That the finalised Partnership Plan be re-presented to Housing and Community Services Committee for information.	
9.	<b><u>AGENDA ITEM</u></b> NEW POLICY AND PROCEDURE FOR UNAUTHORISED ENCAMPMENTS OF TRAVELLERS AND THE ADOPTION OF DERBYSHIRE TRAVELLER ISSUES WORKING GROUP INTER-AGENCY GUIDANCE.	
	<b>DECISION:</b> 1) That the ‘Policy and Procedure for Unauthorised Encampments’ be approved. 2) That the guidance “Working together on Gypsy and Traveller Issues” produced in partnership with other Derbyshire authorities as part of the Derbyshire Travellers Issues Working Group be adopted.	
10.	<b><u>AGENDA ITEM</u></b> ENERGY EFFICIENCY STRATEGY.	
	<b>DECISION:</b> 1) That the Energy Efficiency Strategy for Housing Services be adopted and implemented. 2) That, although financial details for the service are not clearly identifiable at present, any significant implications be reported back to the Housing and Community Services Committee.	
13.	<b><u>AGENDA ITEM</u></b> CARBON MANAGEMENT PLAN.	
	<b>DECISION:</b> 1) That the Carbon Management Plan for Housing Services be adopted and implemented. 2) That any significant financial implications arising from this strategy be reported back to the Housing and Community Services Committee.	
11.	<b><u>AGENDA ITEM</u></b> CHOICE BASED LETTINGS.	
	<b>DECISION:</b> 1) That the proposed new Allocations Policy be approved for consultation purposes. 2) That an intensive process of four weeks consultation on the proposed new policy be approved, and a report be referred back to Housing and Community Services Committee in June.	
12.	<b><u>AGENDA ITEM</u></b> EMPTY HOMES STRATEGY 2008/11	
	<b>DECISION:</b> 1) That the draft Empty Homes Strategy 2008 be approved as a basis for wider consultation. 2) That authority be given for the Head of Environmental Services, in consultation with the Chairman of the Committee, to agree any minor amendments to the draft strategy arising from wider	

	consultation prior to implementation on 1st May 2008.	
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DATED: 28th April 2008  
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.