

RECORD OF DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 30th August 2007, 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 10th September 2007.

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> REPORT OF OVERVIEW AND SCRUTINY COMMITTEE – WORK PROGRAMME.	
	DECISION: That the Overview and Scrutiny Committee Work Programme be noted.	
7.	<u>AGENDA ITEM</u> 'ACHIEVING MORE' – PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF HOUSING AND COMMUNITY SERVICES COMMITTEE FINAL REPORT 2006/07	
	DECISION: (1) That the Committee notes the continuously improving performance, leading to a very high level of performance across its services. (2) That where performance has failed to achieve the specified targets, the proposed actions agreed be undertaken.	
8.	<u>AGENDA ITEM</u> 'ACHIEVING MORE' – PERFORMANCE REPORT – FIRST QUARTER: APRIL – JUNE 2007.	
	DECISION: (1) That the Committee notes the continuously improving performance within its areas of responsibility. (2) That the proposed remedial measures be implemented, to address those areas where performance is not on track.	
9.	<u>AGENDA ITEM</u> 'ACHIEVING MORE' – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS FIRST QUARTER 2007/08	
	DECISION: That the Committee notes the performance information submitted.	
10.	<u>AGENDA ITEM</u> COMMUNITY PARTNERSHIP SCHEME,	
	DECISION:	

	<p>That the Committee approves the recommendation from the Community Partnership Scheme Assessment Panel and awards grants of :</p> <ul style="list-style-type: none"> • £8,750 to Linton Parish Council – developing a local nature reserve at Coton. • £15,000 to Overseal Parish Council – developing a multi-use games area. • £3,165 to Woodville Parish Council – developing the cricket ground. 	
11.	<p><u>AGENDA ITEM</u> INTRODUCING MORE CHOICE INTO THE ALLOCATIONS PROCESS.</p> <p>DECISION:</p> <p>(1) That the Committee agrees to the introduction of a Choice Based Letting Scheme and that Officers progress its implementation.</p> <p>(2) That a first year budget allocation in the region of £40,000 to £60,000 (net of any grant funding) be approved for the introduction of Choice Based Lettings.</p> <p>(3) That Officers continue discussions with Derby City Council to progress a partnership approach, but that if this does not develop as anticipated, the Director of Community Services, in consultation with the Chairman and Vice Chairman of the Committee, be authorised to decide on a stand alone option.</p> <p>(4) That subsequent to the decision at (3) above, the Council, in partnership, makes a bid to the Government for support funding to establish a Choice Based Letting Scheme.</p> <p>(5) That the decision at (3) above is subject to successful negotiations with our Registered Social Landlord partners joining with the Council in the Choice Based Letting Scheme.</p> <p>(6) That as this proposed policy change has financial repercussions for the Housing Revenue Account, the matter be considered also by the Finance and Management Committee.</p>	
12.	<p><u>AGENDA ITEM</u> LIFELINE PROVISION.</p> <p>DECISION: That the Council ends the option of the sale of Lifeline equipment and moves to a solely lease arrangement.</p>	
13.	<p><u>AGENDA ITEM</u> WILLOUGHBY HOUSE/GRANVILLE COURT.</p> <p>DECISION: That Officers progress options for the improvement or redevelopment of the Willoughby House and Granville Court Sheltered Housing properties.</p>	

DATED: 3rd September 2007

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.