

RECORD OF DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 5th June 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. Friday 13th June 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 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>
7.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT 1st APRIL 2007 TO 31st MARCH 2008	
	<u>DECISION:</u> That:- a) the key achievements and performance for the year ending 31st March 2008 within the Committee's area of responsibility be noted. b) performance was reviewed where it had failed to achieve the specified target and the adequacy of responses considered.	
8.	<u>AGENDA ITEM</u> SERVICE PLANS 2008/09	
	<u>DECISION:</u> That Service Plans for Housing Services, Leisure and Community Development and Environmental Services be approved as a basis for service delivery over the period to March 2009.	
9.	<u>AGENDA ITEM</u> EXERCISE REFERRAL SCHEME – OUTREACH COMPONENT	
	<u>DECISION:</u> That the Council's involvement in the South Derbyshire Exercise Referral Scheme Outreach Component be approved.	
10.	<u>AGENDA ITEM</u> ATHLETICS AND NETBALL COMMUNITY PROGRAMMES	
	<u>DECISION:</u> That the Council's involvement in the Athletics and Netball Community Programmes be approved.	
11.	<u>AGENDA ITEM</u> DRAFT REVISED EAST MIDLANDS REGIONAL HOUSING STRATEGY 2008-2016	
	<u>DECISION:</u> That:- 1) comments on the draft revised East Midlands Regional Housing Strategy (RHS) 2008-2016 be noted and approved.	

	2) a response be prepared by officers in consultation with the Chairman of Housing and Community Services Committee using the comments indicated in the report.	
12.	<u>AGENDA ITEM</u> TENDERING STRATEGY FOR IMPROVEMENT CONTRACTS	
	DECISION: That the Procurement and Management Strategy for Contracts undertaken by the Housing Service be adopted.	
13.	<u>AGENDA ITEM</u> CHOICE BASED LETTINGS	
	DECISION: That:- 1) the final version of the proposed new Allocations Policy be approved. 2) Members note and instruct officers to take account of the comments arising from the consultation process, as detailed in the report, about how the Choice Based Lettings (CBL) system is operated. 3) when the new CBL scheme is introduced (scheduled for 1st December 2008), initially 5% of allocations be opened up for sub-regional bidding.	
14.	<u>AGENDA ITEM</u> SHELTERED HOUSING VISION AND STANDARDS	
	DECISION: That progress be noted with regard to the implementation of the Sheltered Housing Vision and Standards.	

DATED: 6th June 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.