

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Tuesday, 7<sup>th</sup> July 2020, 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 Wednesday, 15<sup>th</sup> July 2020.

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.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
5.	<b><u>AGENDA ITEM</u></b> <b>COMMUNITY AND ENVIRONMENT PARTNERSHIP SCHEME GRANT</b>	
	<b>DECISION:</b>  <b><i>1.1 That the Committee agreed to the proposals for changes to be made to the existing scheme criteria to assist applicants who are unable to find the required match funding in the current climate.</i></b>  <b><i>1.2 That the Committee agreed the maximum amount of grant that can be awarded be increased to 100% of the project cost where an applicant can demonstrate they have been unsuccessful accessing match funding.</i></b>  <b><i>1.3 That the Committee agreed to authorise delegated powers to the Community Partnership Scheme Grant Panel to make decisions on when the grant contribution can be increased above the current 50% ceiling.</i></b>	
6	<b><u>AGENDA ITEM</u></b> <b>REVIEW OF THE SOUTH DERBYSHIRE DISTRICT COUNCIL SURVEILLANCE POLICY</b>	

	<p><b>DECISION:</b></p> <p><i>That the Committee approved the changes made to the South Derbyshire District Council Surveillance Policy.</i></p>	
7	<p><b><u>AGENDA ITEM</u></b>  <b>HOMELESSNESS/ROUGH SLEEPING</b></p>	
	<p><b>DECISION:</b></p> <p><i>1.1 That the Committee retrospectively approved the granting of permission to make a “block booking” of the Three Queens Hotel to use as temporary accommodation for homeless households affected by the Covid19 outbreak. This is following the Chief Executive’s prior approval under his delegated authority during the suspension of Council and Committee meetings due to the pandemic.</i></p> <p><i>1.2 That the Committee retrospectively noted that the commissioning of this service was subject to an exemption from the Contract Procedure Rules, under Sections 4 and 5 and that this exemption has been ratified by the Finance and Management Committee on 2<sup>nd</sup> July 2020.</i></p> <p><i>1.3 That the Committee approved a contribution of £10,000 from existing Homelessness budgets towards the continued support for households that have been accommodated in temporary accommodation. This contribution has already been approved by the Finance and Management Committee on 2<sup>nd</sup> July 2020.</i></p>	
8	<p><b><u>AGENDA ITEM</u></b>  <b>CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2019-2020 QUARTER 4 – 1 JANUARY TO 31 MARCH)</b></p>	
	<p><b>DECISION:</b></p> <p><i>1.1 That the Committee considered progress against performance targets set out in the Corporate Plan 2020 - 2024.</i></p> <p><i>1.2 That the Committee reviewed the Risk Register for the Committee’s services.</i></p>	
9	<p><b><u>AGENDA ITEM</u></b>  <b>Disabled Facilities Grants</b></p>	
	<p><b>DECISION:</b></p> <p><i>1.1 That the Committee retrospectively approved the amendment of Section 8.1 of the Private Sector Housing Assistance Policy, to allow for eligible adaptations under the value of £6,000 to be agreed without the need for the Test of Financial Resources to further improve</i></p>	

	<p><b><i>the timely delivery of the service. This is following the Chief Executive's prior approval under his delegated authority during the suspension of Council and Committee meetings due to the pandemic.</i></b></p> <p><b><i>1.2 That the Committee retrospectively approved the procurement of suitable software to support the more efficient delivery of adaptations, up to the value of £12,000. This is following the Chief Executive's prior approval under his delegated authority during the suspension of Council and Committee meetings due to the pandemic.</i></b></p>	
10	<p><b><u>AGENDA ITEM</u></b></p> <p><b>COMMITTEE WORK PROGRAMME</b></p>	
	<p><b>DECISION:</b></p> <p><b><i>That the Committee considered and approved the updated work programme.</i></b></p>	

DATED: Wednesday, 15<sup>th</sup> July 2020.

Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.