

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 18 August 2022 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 Monday, 29 August 2022

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>
5.	<u>AGENDA ITEM</u> CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2022-2023 QUARTER 1 – (1 APRIL TO 30 JUNE))	
	DECISION: 1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024. 1.2 The Risk Register for the Committee's services were approved.	
6.	<u>AGENDA ITEM</u> FINANCIAL CONTRIBUTION TOWARDS AN ACTIVE SCHOOLS PARTNERSHIP PE & SCHOOL SPORT APPRENTICE THROUGH AMBER VALLEY SCHOOL SPORT PARTNERSHIP (AVSSP)	
	DECISION: 1.1 The Committee approved a financial contribution set out in section 4 of the report, towards funding a PE & School Sport Apprentice post to be employed directly by the Amber Valley School Sports Partnership (AVSSP). 1.2 The Committee approved the recruitment of further PE & School Sport Apprentice's through any appropriate partner moving forwards subject to service demand.	

7.	<u>AGENDA ITEM</u> COMMUNITY AND ENVIRONMENTAL PARTNERSHIPS GRANT SCHEME	
	DECISION: <i>The Committee accepted the recommendations of the Community and Environmental Partnership Grant Scheme Assessment Panel, to award a grant to Melbourne Arts Group as detailed in section 4 of the report.</i>	
8.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>The Committee considered and approved the updated work programme.</i>	

DATED: 19 August 2022

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.