

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 12th January 2016, 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 Wednesday 20th January 2016.

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> SERVICE BASE BUDGETS 2016/2017 | |
| | <u>DECISION:</u> 1) That the proposed revenue income and expenditure for 2016/17 for the Committee's Services, as detailed in Appendix 1 to the report, be considered and referred to the Finance and Management Committee for approval. 2) That the proposed fees and charges for 2016/17, as detailed in Appendix 3 to the report, be considered and approved. 3) That grants to voluntary and community bodies be increased by 2% in 2016/17 subject to approval by the Finance and Management Committee. | |
| 7. | <u>AGENDA ITEM</u> HOUSING STRATEGY 2016-2021 | |
| | <u>DECISION:</u> 1) That the Housing Strategy 2016-2021 be approved. 2) That authority be given to the Director of Housing and Environmental Services, in consultation with the Chair of the Committee, to agree any minor amendments to the Housing Strategy. | |

DATED: 13th January 2016
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.