

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 02 February 2023 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, 13 February 2023.

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.

<u>Agenda Item No.</u>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
6.	<p><b><u>AGENDA ITEM</u></b>  <b>HRA BUDGET AND RENT SETTING 2023-24 AND            FINANCIAL PLAN TO 2033</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1 The Committee considered the options for Council House Rents for 2023/24 as detailed in Appendix 1 of the report and approved a rent increase of 3% for 2023/24.</b></p> <p><b>1.2 The Committee considered and approved the proposed revenue income and expenditure for 2023/24, for the Housing Revenue Account (HRA).</b></p> <p><b>1.3 The Committee approved that the Housing Revenue Account be kept under review and measures identified to mitigate the financial risks detailed in the report and to maintain a sustainable financial position.</b></p> <p><b>1.4 The Committee approved that the final Housing Revenue Account position as per Appendix 2 of the report and a proposed rent increase of 3% for 2023/24 be referred to Finance and Management Committee on 9 February 2023.</b></p>	

7.	<b><u>AGENDA ITEM</u></b> <b>HOME UPGRADE GRANT PHASE</b>	
	<b>DECISION:</b>  <b><i>1.1 The Committee approved the bid made to Midlands Net Zero Hub (MNZH) for £2,178,000 for Home Upgrades Grant Phase 2 funding to decarbonise and improve energy efficiency in off-gas private sector properties.</i></b>	
8.	<b><u>AGENDA ITEM</u></b> <b>REGULATOR OF SOCIAL HOUSING-TENANT SATISFACTION INDICATORS</b>	
	<b>DECISION:</b>  <b><i>1.1 The Committee approved that all Council tenants be invited to take part in an annual satisfaction survey for the year 2023/24.</i></b>  <b><i>1.2 The Committee approved that after the survey, subsequent annual surveys be carried out based on a representative sample of tenants</i></b>  <b><i>1.3 The Committee approved that the first three years' surveys be completed by externally procured market research specialists.</i></b>	
9.	<b>COMMITTEE WORK PROGRAMME</b>	
	<b>DECISION:</b>  <b><i>1.1 The Committee considered and approved the updated work programme.</i></b>	

DATED: Monday, 06 February 2023.

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.