

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 23rd November 2017, 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 Monday 4th December 2017.

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> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 JULY– 30 SEPTEMBER 2017)	
	<u>DECISION:</u> Members noted progress against the performance targets.	
8.	<u>AGENDA ITEM</u> INCREASING SUPPLY OF AFFORDABLE HOMES THROUGH DIRECT ACQUISITION AND L.A. NEW BUILD SCHEMES – OPTIONS REPORT	
	<u>DECISION:</u> 1.1 Members approved options 1, 3 & 6 as outlined in section 5 of the report. 1.2 Members approved option 5 to be pursued in exceptional circumstances where there are demonstrable benefits for the Council on a case by case basis 1.3 Members approved in principle that Housing Revenue Account (HRA) surpluses, HRA headroom and RTB capital receipts can be utilised to purchase section 106 units and homes on the open market that are suitable for use as social housing following approval of an acquisitions policy. (A further report would be brought to Housing and Community Services Committee in February 2018 to set out proposed guidance on the purchase of section 106 units and market housing for use as affordable housing). 1.4 Members approved the acquisition of section 106 units on new development sites where appropriate using HRA surpluses and headroom, capital receipts and commuted sums.	

	1.5 That any future scheme brought back to this Committee for approval is also referred to the Finance and Management Committee for further appropriate consideration.	
9.	<u>AGENDA ITEM</u> SPORT ENGLAND FUNDING PROGRAMMES	
	DECISION: Members approved the following: (i) To support in principle the Stage 2 bid to the Sport England Core Market Fund for the 'Welcome to an Active South Derbyshire Project' and to receive a future report on the outcome of the bid.	
10.	<u>AGENDA ITEM</u> SWADLINCOTE TOWN CENTRE CCTV REPLACEMENT PROJECT	
	DECISION: Members approved the replacement project to install x11 new static CCTV cameras into the existing Swadlincote Town Centre CCTV system.	
11.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: Members considered and approved the updated Committee Work Programme.	

DATED: Monday 27th November 2017

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.