

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 7th March 2019, 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 Friday, 15th March 2019.

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> CORPORATE PLAN 2016-21: Q3 PERFORMANCE REPORT (October 1 – DECEMBER 31, 2018)	
	DECISION: <i>1.1 The Committee considered the progress against performance targets set out in the Corporate Plan.</i> <i>1.2 The Committee reviewed the Risk Register and Action Plan for the Committee's services.</i>	
7.	<u>AGENDA ITEM</u> CONTRIBUTION TO ACTIVE DERBYSHIRE	
	DECISION: <i>1.1 The Committee approved a financial contribution to Active Derbyshire for 2019/20 of £12,191 for the delivery of outcomes set out in a Service Level Agreement with the Council.</i>	
8.	<u>AGENDA ITEM</u> HOUSEMARK CORE BENCHMARKING REPORT 2017/18	
	DECISION: <i>1.1 The Committee noted the findings of the recent HouseMark report into performance across Housing Services for 2017/18.</i>	
9.	<u>AGENDA ITEM</u> SURVEY OF TENANTS AND RESIDENTS AND HOUSING SERVICES ANNUAL REVIEW	
	DECISION: <i>1.1 The Committee noted the findings of the benchmarking of the tenant satisfaction Survey of Tenants and Residents (STAR) survey.</i> <i>1.2 The Committee approved the actions outlined in 3.6 to 3.8 in the report which have been produced in conjunction with tenants to address the issues raised through the survey.</i>	

	1.3 The Committee endorsed the Housing Services Annual Review at Appendix 1 for publication.	
10.	<u>AGENDA ITEM</u> HOUSING STOCK CONDITION SURVEY AND IMPROVEMENT PROGRAMME	
	DECISION: 1.1 The Committee noted the contents of the recent Stock Condition Survey undertaken for the Council by Savills. 1.2 The Committee noted the content of a proposed first year Housing Improvement Programme. 1.3 The Committee noted the award of a new repairs and maintenance contract and the arrangements for managing this contract. 1.4 The Committee noted the progress of the Housing Quality Network Review.	
11.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: 1.1 The Committee considered and approved the updated work programme.	

DATED: Friday, 8th March 2019

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.