

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 28th January 2021 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 Tuesday, 9th February 2021.

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> GREEN HOMES GRANT – LOCAL AUTHORITY DELIVERY PHASE 1B	
	DECISION: <i>The Committee approved the proposed Allocation Policy for the Green Homes Grant – Local Authority Delivery Scheme Phase 1b.</i>	
7.	<u>AGENDA ITEM</u> DERBYSHIRE COUNTY COUNCIL ASSISTIVE TECHNOLOGY CONTRACT OPTIONS	
	DECISION: 1.1 The Committee agreed that the Council continues to provide Assistive Technology (Careline) and Independent Living (Warden) services under the extended contract with Derbyshire County Council (DCC) until 31 March 2022. 1.2 The Committee approved the proposed response to DCC on its proposals for future services at paragraph 4.4 of the report. 1.3 The Committee agreed to continue to work with DCC and other providers to develop appropriate new services for implementation at the end of the current contract period the outcome of which will be reported to a future Committee.	

8.	<u>AGENDA ITEM</u> SOCIAL HOUSING WHITE PAPER	
	DECISION: <i>1.1 The Committee noted the implications for the Council's Housing Service of proposals contained in the Government's recently published Social Housing White Paper.</i> <i>1.2 The Committee agreed to consider the financial and legal implications of the proposals at a future meeting.</i>	
9.	<u>AGENDA ITEM</u> HOMELESSNESS AND ROUGH SLEEPING STRATEGY	
	DECISION: <i>1.1 The Committee approved the draft Homelessness and Rough Sleeping Strategy and Action Plan for public consultation.</i> <i>1.2 The Committee agreed that the final version of the Strategy be presented to the Committee for ratification after the public consultation period.</i>	
10.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND PROPOSED RENT 2021-22	
	DECISION: <i>1.1 That the Committee agreed that Council House Rents be increased by CPI plus 0.5% (1% in total) for Tenants with effect from 1st April 2021 in accordance with the Welfare Reform and Work Act 2016 and after conclusion of the Rents for Social Housing from 2020 consultation.</i> <i>1.2 That the Committee considered the proposed revenue income and expenditure for 2021/22, together with the 10-year Financial Plan for the Housing Revenue Account (HRA) as detailed in Appendix 1 of the report and referred them to the Finance and Management Committee for approval.</i> <i>1.3 That the Committee agreed that the HRA be kept under review and measures identified to mitigate the financial risks detailed in the report and to maintain a sustainable financial position.</i>	
11.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>That the Committee considered and approved the updated work programme.</i>	

DATED: Tuesday, 2nd February 2021.

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.