

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 6<sup>th</sup> February 2014, 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 5.00 p.m. on Friday, 14<sup>th</sup> February 2014.

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>
7.	<b><u>AGENDA ITEM</u></b> ENVIRONMENTAL VOLUNTEERING PROJECT	
	<b>DECISION:</b> That the continued development of the Environmental Volunteer project be supported and promoted by Members and advice and guidance be provided where appropriate.	
8.	<b><u>AGENDA ITEM</u></b> PUBLIC HEALTH LOCALITY PLAN FOR SOUTH DERBYSHIRE.	
	<b>DECISION:</b> That the proposals of the draft Public Health Locality Plan for South Derbyshire be considered, and any comments be forwarded in written form to Public Health Locality Lead at Derbyshire County Council	
9.	<b><u>AGENDA ITEM</u></b> HOUSING REVENUE ACCOUNT BUDGET 2014/15.	
	<b>DECISION:</b> (1) That an average rent increase of 5.5% (£4.16 per week) for tenanted properties be approved for 2014/15. (2) That the average rent increase be adjusted for individual tenants in accordance with the Rent Restructuring Formula. (3) That the proposed estimates of income and expenditure for 2014/15 for the Housing Revenue Account be referred to Finance and Management Committee for approval. (4) That the updated financial projection, including the associated assumptions and analysis for the Housing Revenue Account to 2024 be approved.	
10.	<b><u>AGENDA ITEM</u></b> PROGRESS REPORT: FIVE YEAR IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING (APRIL 2012 – MARCH 2017).	
	<b>DECISION:</b>	

	(1) That Members approve this progress report during year two (2013/14) of the five year programme, the scheduling amendments as detailed in the report and the budgetary amendment at 1.2. (2) That the unforeseen decent homes allocation be increased for 2014/15 to £121,000 for the reason detailed in the report.	
11.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b>DECISION:</b> That the updated work programme be approved.	

DATED: 7<sup>th</sup> February 2014  
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.