

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 20<sup>th</sup> August 2020, 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, 1<sup>st</sup> September 2020.

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.                     | <b><u>AGENDA ITEM</u></b><br><b>HOUSING ASSET MANAGEMENT STRATEGY</b>  |                               |
|                        | <b><i>DECISION:</i></b><br><br><b><i>1.1 The Committee noted the updated Asset Management Strategy Action Plan.</i></b><br><br><b><i>1.2 The Committee agreed that a comprehensive review of the Asset Management Strategy be completed before the end of 2022 in conjunction with a review of the overarching Housing Strategy.</i></b><br><br><b><i>1.3 The Committee approved the procurement of an external consultancy to carry out a comprehensive options appraisal of an existing site (Smallthorn Place Woodville) and to identify possible delivery options for refurbishment, redevelopment, or disposal of the site.</i></b><br><br><b><i>1.4 The Committee agreed for a report to be brought to the Committee outlining future delivery options for new homes in the District, including the possibility of providing further “in house” development.</i></b> |                               |

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| 7  | <b><u>AGENDA ITEM</u></b><br><b>CONTRIBUTION TO ACTIVE DERBYSHIRE</b>   |  |
|    | <b>DECISION:</b><br><br><p><i>1.1 The Committee approved a financial contribution to Active Derbyshire for 2020/21 of £12,191 for the delivery of outcomes set out in a Service Level Agreement with the Council in Appendix 1 of the report.</i></p> <p><i>1.2 The agreed that delegated authority be given to the Strategic Director, Service Delivery, in consultation with the Chairman of the Committee to sign any separate agreements necessary to ensure the delivery of the projects set out in the Service Level Agreement.</i></p> |  |
| 8  | <b><u>AGENDA ITEM</u></b><br><b>NATIONAL FOREST SERVICE LEVEL AGREEMENTS</b>  |  |
|    | <b>DECISION:</b><br><br><p><i>The Committee agreed to the Council entering into Service Level Agreements with the National Forest Company for the Get Active in the Forest Service, as per Appendix 1 of the report and the Environmental Education Project Service, as per Appendix 2 of the report, up to the 31<sup>st</sup> March 2021.</i></p>   |  |
| 9  | <b><u>AGENDA ITEM</u></b><br><b>ENGLAND TREE STRATEGY CONSULTATION</b>  |  |
|    | <b>DECISION:</b><br><br><p><i>The Committee approved the amendment to the wording of 3.12 of the Report, which would strengthen the report and give greater parity both economically and ecologically.</i></p> <p><i>The Committee:</i></p> <p><i>1.1 Noted the content of the consultation on the England Tree Strategy.</i></p> <p><i>1.2 Approved the response outlined in this report and authorised its submission to DEFRA.</i></p>   |  |
| 10 | <b><u>AGENDA ITEM</u></b><br><b>COMMUNITY AND ENVIRONMENTAL PARTNERSHIPS SCHEME</b>   |  |
|    | <b>DECISION:</b><br><br><p><i>The Committee accepted the recommendations of the Community and Environmental Partnership Scheme Assessment Panel, to award grants as detailed in section 4.13 of the report.</i></p>   |  |

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| 11 | <b><u>AGENDA ITEM</u></b><br><br><b>COMMITTEE WORK PROGRAMME</b>   |  |
|    | <b>DECISION:</b><br><br><i><b>That the Committee considered and approved the updated work programme.</b></i> |  |

DATED: Monday, 24th August 2020.

Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.