

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 9th June 2016, 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 17th June 2016.

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> SERVICE PLANS 2016/17	
	<u>DECISION:</u> That the Service Plans for Community and Planning Services and Housing and Environmental Services were approved as a basis for service delivery over the period 1 April 2016 to 31 March 2017.	
8.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-16: PERFORMANCE MANAGEMENT REPORT (1 JANUARY – 31 MARCH 2016)	
	<u>DECISION:</u> Members considered and approved the progress against performance targets.	
9.	<u>AGENDA ITEM</u> PHYSICAL ACTIVITY, SPORT AND RECREATION STRATEGY	
	<u>DECISION:</u> 1) Members approved the process for the development of the new Physical Activity, Sport and Recreation Strategy. 2) Members approved the use of this strategy to maximize resource in the District and to apply for relevant funding streams as appropriate to deliver the outcomes that are set out within it.	
10.	<u>AGENDA ITEM</u> RESIDENT INVOLVEMENT ARRANGEMENTS	
	<u>DECISION:</u> Members noted the changes made to the resident involvement arrangements, along with the achievements set out in the report and the plans for 2016/17, as also set out in the report.	
11.	<u>AGENDA ITEM</u> SOUTH DERBYSHIRE DISTRICT COUNCIL DEMENTIA ACTION PLAN	
	<u>DECISION:</u> Members approved South Derbyshire District Council's Dementia	

	Action Plan that will support the district in becoming dementia friendly.	
12.	<u>AGENDA ITEM</u> SAFER SOUTH DERBYSHIRE PARTNERSHIP PLAN 2014-17 (2016 REFRESH)	
	DECISION: Members approved the adoption of the Safer South Derbyshire Partnership's new Partnership Plan 2014-17 (2016 Refresh).	
13.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUSINESS PLAN 2016-46	
	DECISION: 1) Members approved the adoption of the Housing Revenue Account (HRA) Business Plan 2016 – 2046. 2) Members granted authority to the Director of Housing and Environmental Services, in consultation with the Chair of this Committee, to agree any minor amendments to the Housing Revenue Account Business Plan. 3) That the Committee review the Housing Revenue Account Business Plan every three years, or more frequently if there are significant changes.	
14.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: Members considered and approved the updated work programme.	

DATED: 10th June 2016

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.