

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 1st September 2011, 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 Friday, 9th September 2011.

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.

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> CORPORATE PLAN 2009 – 14: PERFORMANCE MANAGEMENT REPORT (1st APRIL – 30th JUNE 2011)	
	<u>DECISION:</u> (1) That the Council's achievements and progress for the quarter ending 30th June 2011 be noted. (2) That where performance has failed to reach the specified target, the response be noted.	
8.	<u>AGENDA ITEM</u> ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE	
	<u>DECISION:</u> That the Minutes of the Meetings of the Etwall Leisure Centre Joint Management Committee held on 11th October and 20th December be received and noted.	
9.	<u>AGENDA ITEM</u> STENSON FIELDS TREE PETITION	
	<u>DECISION:</u> That in accordance with the Petition Protocol, receipt of the petition be noted.	
10.	<u>AGENDA ITEM</u> SUPPORTED HOUSING SERVICES	
	<u>DECISION:</u> (1) That implementation of the Supported Housing Services Review be noted. (2) That Derbyshire County Council's intention, with regard to the tendering of Supporting People funded contracts, be noted. (3) That work completed to date on the tendering process for the Call Monitoring contract be noted. (4) That spend of £10k, on consultancy services to further progress work on the tendering of the Call Monitoring contract, be approved.	

11.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the updated work programme be approved.	

DATED: 2nd September 2011
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.