

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Tuesday, 19th April 2022 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 Wednesday, 27th April 2022.

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>
5.	<u>AGENDA ITEM</u> PUBLIC OPEN SPACE (POS) – HISTORICAL ADOPTIONS	
	<p>DECISION:</p> <p>1.1 The Committee agreed to officers negotiating the transfer of parcels of unadopted land at the following locations:</p> <ul style="list-style-type: none"> - Grampian Way/Nairn Close, Stenson Fields - Auden Close, Church Broughton - Eureka Park, Belmont Primary School - Kingfisher Lane, Willington - Bretby Heights, Newhall. <p>1.2 The Committee agreed to the Strategic Director – Service Delivery negotiating the transfer of land at Manor Farm Cadley from the developer into the Council's ownership with an accompanying additional S106 contribution.</p> <p>1.3 The Committee endorsed the process by which land be transferred to Management Companies and monitored thereafter be fully reviewed and a new policy statement be included in the new Local Plan.</p> <p>1.4 The Committee confirmed the Council's general policy not to sell public open space and authorised officers to take all appropriate action to recover land subject to encroachment.</p> <p>1.5 The Committee agreed that the report, in respect of the proposed land acquisition matters, be referred to the Finance and Management Committee for approval.</p>	

6.	<p><u>AGENDA ITEM</u> COUNTY WIDE HOMELESS STRATEGY</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee endorsed the draft Derbyshire Homelessness and Rough Sleeping Strategy subject to clarification on the agencies and forums that will assist in delivering the actions contained within it.</i></p>	
7.	<p><u>AGENDA ITEM</u> ALL WHERE THE REPORT AFFECTS THE DISTRICT AS A WHOLE OR SPECIFIC WARDS</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee noted the progress that had been made in reducing the overall number of empty Council properties and the number of properties under repair.</i></p> <p><i>1.2 The Committee was to receive further reports on progress in this area along with additional information regarding the reasons for property offers being refused by applicants, the reasons for current tenants vacating Council dwellings and the impact of reclassifying sheltered dwellings for general needs use.</i></p>	
8	<p><u>AGENDA ITEM</u> SUSTAINABLE WARMTH FUNDING AND LOW CARBON HOMES</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee accepted the Sustainable Warmth Fund grant allocations totalling £1,214,800.</i></p> <p><i>1.2 The Committee authorised the Chief Executive to sign the relevant agreements and declarations necessary to accept the Sustainable Warmth Fund allocations.</i></p> <p><i>1.3 That details of all further carbon reduction bid opportunities submitted under the Constitution's delegated powers be reported to Environment and Development Services Committee through the annual report of the work of the Corporate Environmental Sustainability Group.</i></p> <p><i>1.4 The Committee approved the establishment of a Low Carbon Homes Team consisting of two new temporary additions to the establishment:</i></p> <ul style="list-style-type: none"> <i>• Low Carbon Homes Team Manager</i> <i>• Low Carbon Homes Delivery Officer</i> <p><i>1.5 That the financial, contractual and human resource aspects of the report be referred to Finance and</i></p>	

	<i>Management Committee for approval.</i>	
9	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>The Committee considered and approved the updated work programme.</i>	

DATED: Wednesday, 20th April 2022.

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.