

## RECORD OF OPEN DECISIONS HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 10th October 2013, 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, 18<sup>th</sup> October 2013.

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>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
7.	<b><u>AGENDA ITEM</u></b> FIVE YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2012 – 2017	
	<b><u>DECISION:</u></b> <ol style="list-style-type: none"> <li>1. That Members approve the half year progression during year two, 2013/2014, of the five year maintenance and improvement programme</li> <li>2. That the proposal to accelerate the reroofing and external insulation contracts, and bring forward properties from 2014/2015 into this year's programme be approved.</li> </ol>	
8.	<b><u>AGENDA ITEM</u></b> NEW TENANCY POLICY	
	<b><u>DECISION:</u></b> <ol style="list-style-type: none"> <li>1. That the new draft Tenancy Policy be approved in principle, ahead of a 4 week consultation programme.</li> <li>2. That if no material changes are proposed following the consultation process, as assessed by the Chairman of the Committee, the amended policy be adopted and implemented immediately. Any material proposals will be the subject of a further Committee report.</li> </ol>	
9.	<b><u>AGENDA ITEM</u></b> WORLD WAR ONE COMMEMORATIONS	
	<b><u>DECISION:</u></b> That the Council's support and involvement in the programme of events to commemorate the hundred year anniversary of the beginning of World War One be noted.	
10.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> That the updated work programme be approved.	

DATED: 11<sup>th</sup> October 2013

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.