

HOUSING AND COMMUNITY SERVICES COMMITTEE

15 August 2024

OPEN

PRESENT:

Labour Group

Councillor G Rhind (Chair) and Councillor K Storey (Substitute for M Mulgrew) Councillors J Carroll, S Harrison, A Haynes, A Tilley (Substitute for L Mulgrew), N Tilley (Substitute for R Pearson), D Shepherd

Conservative Group

Councillors K Haines (Substitute for D Corbin), M Gotheridge and J Lowe.

Liberal Democrats

Councillor G Andrew (Substitute for J Davies).

HCS/11 **APOLOGIES**

The Committee was informed that apologies had been received from Councillors R Pearson, M Mulgrew, L Mulgrew, D Pegg (Labour Group), D Corbin (Conservative Group), J Davies (Liberal Democrats)

HCS/12 **DECLARATIONS OF INTEREST**

The Committee noted that Declarations of Interest had been received from Councillor G Rhind in reference to HCS/17 on the agenda. Councillor N Tilley will take Chair.

HCS/13 **QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from Members of the Public had been received.

HCS/14 **QUESTIONS BY MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

MATTERS DELEGATED TO COMMITTEE

HCS/15 **COUNCIL PLAN 2024-28 PERFORMANCE REPORT (2024-2025 QUARTER 1 – 1 APRIL TO 30 JUNE)**

The Executive Director – Environment and Communities presented the report to the Committee and sought approval of the recommendations.

Members discussed details within the report and agreed with the exception reporting. The Executive Director – Environment and Communities confirmed that the figures were combined outcomes and could be separated for future reporting.

RESOLVED:

- 1.1 The Committee noted progress against the performance targets set out in the Council Plan 2024-2028 Performance Dashboard, as attached to the report as Appendix A.***
- 1.2 The Committee noted the Council Performance Report: Reporting by Exception and approved the proposed actions highlighted in Appendix B to the report.***

HCS/16 **CONSULTATION ON DISCRETIONARY GRANTS**

The Head of Cultural and Community Services presented the report to the Committee and sought approval of the recommendations.

The Committee discussed the response provided and the impact the loss of services would have on other organisations and already underfunded services.

RESOLVED:

- 1.1 The Committee approved the draft response from the Council to the Derbyshire County Councils consultation on the proposal to end Discretionary Grants, attached to the report as Appendix 1 and to delegate to the Head of Cultural and Community Services in consultation with the Vice Chair to amend the response to include information from the ONES Deprivation Index.***
- 1.2 The Committee delegated authority to the Chief Executive to write to Derbyshire County Council outlining the impact of the proposal to end the discretionary grant funding on South Derbyshire communities.***

HCS/17 **COMMITTEE WORK PROGRAMME**

The Executive Director – Environment and Communities presented the work programme to the Committee.

RESOLVED:

1.1 The Committee considered and approved the updated work programme.

HCS/18 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

The Chairman may therefore move:

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

HCS/19 **ANY EXEMPT QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no exempt questions from Members of the Council had been received.

LEISURE CENTRE CIVIC OFFICE PROJECT

RESOLVED:

The Committee approved the recommendations of the report.

The meeting terminated at 18:40hours.

COUNCILLOR G RHIND

CHAIR