

RECORD OF OPEN DECISIONS**HOUSING AND COMMUNITY SERVICES COMMITTEE**

At the Meeting of the Housing and Community Services Committee held 27th November 2008, 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 5th December 2008.

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>
6.	<u>AGENDA ITEM</u> ROSLISTON FORESTRY CENTRE.	
	<u>DECISION:</u> That:- (1) it be noted that the Overview and Scrutiny (O & S) Committee records its full support for the excellent partnership work being undertaken at the Rosliston Forestry Centre, and also recognises the value for money that the Centre provides. (2) the partners seek to maximise the potential for increasing income and reducing costs on an ongoing basis. (3) partners be asked to consider increased contributions to the Business Plan's marketing budget, on the basis that an investment in promotional work will achieve an enhanced return in site income. (4) the Committee supports the Partnership's work to secure capital funds to deliver projects that will contribute income or reduce expenditure to the business plan. (5) a further update on the Vision/Strategic Plan and Business Plan be brought to the Overview and Scrutiny Committee at the start of the 2009/10 work programme.	
7.	<u>AGENDA ITEM</u> AGE 50+ NEEDS SURVEY.	
	<u>DECISION:</u> That the findings of the Age 50+ Needs Survey be noted and that the implementation of the recommendations and action plan be supported, subject to securing the required funding.	
8.	<u>AGENDA ITEM</u> HOUSING RELATED SUPPORT FUNDED BY THE SUPPORTING PEOPLE PROGRAMME.	
	<u>DECISION:</u> That:-	

	<p>(1) decision making powers be delegated to the Head of Housing or his nominated deputy as a member of the Countywide Core Strategic and Commissioning Body for Supporting People in Derbyshire, and that prior to the Meeting the attending officer to consult with the Chairman of the Housing and Community Services Committee on the agenda items.</p> <p>(2) proposals for additional projects to be funded by a grant of £125,000 from the County Supporting People Team be approved</p> <p>(3) as this item relates directly to a financial issue, this decision be referred to the Finance and Management Committee.</p>	
9.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT.	
	<p>DECISION: That</p> <p>(1) the key achievements and performance for the quarter ending 30th November 2008 be noted.</p> <p>(2) Members note where performance has failed to achieve the specified target and accept the responses submitted.</p>	
10.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	That the updated work programme be approved.	

DATED: 28th November 2008

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.