

HOUSING AND COMMUNITY SERVICES COMMITTEE

23rd August 2018

PRESENT:-

Conservative Group

Councillor Hewlett (Chairman) and Councillors Mrs Coyle, Ford (substituting for Councillor Smith), Grant, MacPherson (substituting for Councillor Roberts) and Watson

Labour Group

Councillors Richards, Rhind, Shepherd and Wilkins

Independent / Non-Grouped Member

Councillor Tipping

HCS/17 **COUNCILLOR WHEELER**

At the behest of the Chairman all present stood for a minute's silence in memory of Councillor Wheeler.

HCS/18 **APOLOGIES**

Apologies for absence were received from Councillors Roberts, Smith, and Stanton (Conservative Group) and Councillor Coe (Independent/ Non-Grouped Member)

HCS/19 **MINUTES**

The Open Minutes of the Meeting held on 7th June 2018 were noted, approved as a true record and signed by the Chairman.

In relation to Minute No. HCS/10, the Chairman read out the responses received from the Environmental Health Manager and the Legal and Democratic Services Manager which had been circulated to the Committee.

HCS/20 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

HCS/21 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

HCS/22 **QUESTIONS FROM MEMBERS OF COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

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

HCS/23 **REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE**

There were no Overview and Scrutiny Reports to be submitted.

MATTERS DELEGATED TO COMMITTEE

HCS/24 **CORPORATE PLAN 2016-21: PERFORMANCE REPORT
(1 APRIL – 30 JUNE 2018)**

The Performance and Policy Manager presented the report to Committee.

Councillor Mrs Coyle sought clarification on the statistics shown in Appendix D to the report. The Performance and Policy Manager responded that a document explaining the process would be circulated in due course. The Strategic Director (Corporate Resources) advised that the way in which risk is presented was under review and an update would be provided accordingly.

RESOLVED:-

The Committee noted the progress against performance targets.

HCS/25 **COMMITTEE WORK PROGRAMME**

RESOLVED:-

Members considered and approved the updated work programme.

HCS/26 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL
GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

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.

MINUTES

The Exempt Minutes of the Meeting held on 7th June 2018 were received.

**TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL
PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

The Committee was informed that no questions had been received.

REVIEW OF STRATEGIC HOUSING TEAM (Paragraph 2)

The Committee approved the recommendation in the report.

**SPORT AND HEALTH SERVICE UNIT STAFFING STRUCTURE AND
CONTRACT EXTENSIONS (Paragraph 1)**

COMMUNITIES TEAM – SERVICE ASSISTANT (Paragraph 1)

The Committee approved the recommendations in the report.

The Meeting terminated at 6:30pm.

COUNCILLOR J HEWLETT

CHAIRMAN