

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 16th June 2011, 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 Friday, 24th June 2011.

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>
7.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN.	
	<u>DECISION:</u> (1) That the draft Housing Revenue Account (HRA) Business Plan be recommended to the Finance and Management Committee for adoption. (2) That further detailed reports be submitted to this Committee during 2011/12 on specific aspects of the plan, including treasury management/debt options and a medium term income strategy.	
8.	<u>AGENDA ITEM</u> EUREKA PARK PETITION.	
	<u>DECISION:</u> That receipt of the petition relating to Eureka Park in accordance with the Petition Protocol be noted.	
9.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1st APRIL 2010 – 31st MARCH 2011).	
	<u>DECISION:</u> (1) That the Council's key achievements and performance for the year ending 31st March 2011 be noted. (2) That, where performance has failed to achieve the specified target, the response be noted.	
10.	<u>AGENDA ITEM</u> SERVICE PLANS.	
	<u>DECISION:</u> That Service Plans for Community and Planning Services and Housing and Environmental Services be approved as the basis for service delivery over the period to March 2012.	

11.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	DECISION: That the updated work programme be approved.	

DATED: 17th June 2011

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.