

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 18th November 2021 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 5.00pm on Friday, 26th November 2021.

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> |
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| 6. | <p><u>AGENDA ITEM</u> CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2020-2021 QUARTER 2 – (1 APRIL TO 30 SEPTEMBER))</p> | |
| | <p>DECISION:</p> <p>1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.</p> <p>1.2 The Committee reviewed the Risk Register for the Committee's services.</p> | |
| 7. | <p><u>AGENDA ITEM</u> RECRUITMENT OF BIKEABILITY CO-ORDINATOR</p> | |
| | <p>DECISION:</p> <p><i>The Committee approved the recruitment of a Bikeability Co-ordinator, within the Active Communities and Health Unit of Cultural and Community Services. The new post will coordinate and deliver the South Derbyshire Active Schools Partnership's (SDASP) Bikeability programme.</i></p> | |
| 8 | <p><u>AGENDA ITEM</u> COMMUNITY AND ENVIRONMENTAL PARTNERSHIPS GRANT SCHEME</p> | |
| | <p>DECISION:</p> <p>1.1 The Committee approved additional guidance notes and set new criteria to support applications to the Community and Environmental Partnerships Grant Scheme (CEPGS) whereby:</p> <p>1.1.1 Any project receiving funding related to the</p> | |

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| | <p><i>improvement of premises, the applicant should either hold the freehold or have a lease with a minimum security of tenure.</i></p> <p><i>1.1.2 The security of tenure held by applicants for projects requesting grants up to £10,000 should be a minimum of seven years remaining at the point of project completion and for grant requests between £10,001 up to the maximum of £25,000 there should be a minimum of 15 years remaining at the point of project completion.</i></p> | |
| 9 | <p><u>AGENDA ITEM</u> HOUSING DOMESTIC ABUSE POLICY</p> | |
| | <p>DECISION:</p> <p><i>The Committee approved the Housing Domestic Abuse Policy following the outcome of public consultation on the draft.</i></p> | |
| 10 | <p><u>AGENDA ITEM</u> BID FOR GOVERNMENT ROUGH SLEEPER ACCOMMODATION PROGRAMME FUNDING</p> | |
| | <p>DECISION:</p> <p><i>1.1 The Committee retrospectively approved the bid for Rough Sleeper Accommodation Programme Funding.</i></p> <p><i>1.2 The Committee approved the contribution by the Council of three one bedroom properties to the programme.</i></p> | |
| 11. | <p><u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME</p> | |
| | <p>DECISION:</p> <p><i>That the Committee considered and approved the updated work programme.</i></p> | |

DATED: Friday, 19th November 2021.

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.