OPEN

HOUSING AND COMMUNITY SERVICES COMMITTEE

23rd April 2019

PRESENT:-

Conservative Group
Councillor Hewlett (Chairman) and Councillor Smith (Vice-Chairman) and Councillors Atkin (substituting for Councillor Grant), Dr Coyle, Roberts, Watson and Wyatt

Labour Group
Councillors Dunn (substituting for Councillor Wilkins), Rhind, Richards and Shepherd

HCS/100 **APOLOGIES**

Apologies for absence were received from Councillor Grant (Conservative Group) and Councillor Wilkins (Labour Group) and Councillors Coe and Tipping (Independent/Non-Grouped).

HCS/101 **MINUTES**

The Open Minutes of the Meetings held on 8th January 2019 and 31st January 2019 were noted and approved as a true record and signed by the Chairman.

HCS/102 **DECLARATIONS OF INTEREST**

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

HCS/103 **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/104 **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/105 **REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE**

There were no Overview and Scrutiny Reports to be submitted.

MATTERS DELEGATED TO COMMITTEE

HCS/106 **SERVICE PLANS 2019-20**

The Strategic Director (Service Delivery) presented the report to Committee, outlining the proposed plans were aligned with the Corporate Plan and set objections for staff within the directorate.

Councillor Atkin queried when the vacant post of Head of Cultural and Community Services was due to be filled and why Derby City was not listed as a significant partnership considering Aston was adjacent to the city boundary. The Strategic Director (Service Delivery) responded to the queries, remarking interviews for the vacant post were due to be held on 22nd May 2019 and the significant partnership were groups the Council was a member of, such as the Community Safety Partnership, which Derby City is also part of.

RESOLVED:-

1.1 The Committee approved the Service Plan for the Service Delivery Directorate as a basis for service delivery over the period 1 April 2019 to 30 September 2019.

HCS/107 **PARKS AND OPEN SPACES EVENTS POLICY**

The Cultural Services Manager presented the report to Committee, highlighting the report was seeking to introduce a framework to better assess the events held within local parks.

Councillor Richards queried if the policy would protect against private enterprise. The Cultural Services Manager responded to the query, noting the policy would seek the completion of risk assessments and provide guidance; there would be capacity to challenge organisers and would protect parks from overuse. Councillor Richards requested local Members were informed of large events that take place within their Wards.

RESOLVED:-

1.1 The Committee approved the adoption of the Parks and Open Spaces Events Policy.

1.2 The Committee approved the introduction of a permit process and fee for regulating the use of parks and open spaces by personal trainers and fitness organisations.

1.3 That following the adoption of the Parks and Open Spaces Events Policy, the Committee approved officers investigating the potential for commercial enterprise within its parks to further increase potential revenue opportunities.

HCS/108 **COMMUNITY PARTNERSHIPS SCHEME**

The Strategic Director (Service Delivery) presented the report to Committee.

RESOLVED:-

1.1 The Committee accepted the recommendation of the Community Partnership Scheme Assessment Panel to award £3,621, the remaining balance of grant monies allocated for 2018/19 as detailed in section 4.8 of this report.

HCS/109 **COMMITTEE WORK PROGRAMME**

RESOLVED:-

The Committee considered and approved the updated work programme.

HCS/110 **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 31st January 2019 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.

ROSLISTON FORESTRY CENTRE – PROCUREMENT EXERCISE

Members approved the recommendations in the report.

The Meeting terminated at 6.25PM.

COUNCILLOR J HEWLETT

CHAIRMAN