

RECORD OF DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 31st August 2006, 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 5.00 p.m. on Monday 11th September 2006.

A request to call in a decision must be made by at least three Members representing at least two political groups. 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.

6.	<u>AGENDA ITEM</u> COMMUNITY SCRUTINY COMMITTEE: PRESENTATION ON WORK PROGRAMME	
	DECISION: ¹ That it be noted that the Community Scrutiny Committee will be considering reports on homelessness and housing repairs and maintenance at its Meeting on 11th September 2006.	
<u>Agenda Item No. 3</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7(a)	<u>AGENDA ITEM</u> “ACHIEVING MORE” – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS FIRST QUARTER 2006/07	
	DECISION: That the Committee note the “Achieving More” Performance Management Framework Service Reports for the first quarter 2006/07	
7(b)	<u>AGENDA ITEM</u> “ACHIEVING MORE” PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF HOUSING AND COMMUNITY SERVICES COMMITTEE	
	DECISION: (1) That the Committee <ul style="list-style-type: none"> • Notes the continuously improving performance within its area of responsibility. • Agrees the remedial measures where performance is not on track. • Reports all actions agreed to the Improvement 	

	<p>Panel.</p> <p>(2) That the Director of Community Services be requested to provide all Members of the Committee with information on the following matters:</p> <ul style="list-style-type: none"> • Clarification of the figures provided in table 5 of the report. • The number of people staying in temporary Council accommodation in the District. <p>(3) That in the future all performance management reports to the Committee include actual numbers as well as percentages and that each page of reports be numbered.</p> <p>(4) That the Chair of the Committee be requested to write to Mr. Mark Alflat, Mr. Lee Carter, Mrs. Karen Talbot and Mrs. Vicky Taylor-Stokes to express the Committee's thanks for their hard work over the past eight months.</p>	
8.	<p><u>AGENDA ITEM</u> BADGER HOLLOWS LEISURE PARK, COTON PARK, LINTON</p> <p>DECISION: That the Finance and Management Committee be requested to approve the following:</p> <p>(1) The grant of a lease of the recreation area at Badger Hollows Leisure Park, Coton Park, Linton to the Linton Parish Council for a term of 25 years at an initial peppercorn rent, with detailed heads of terms to be agreed with the Director of Community Services.</p> <p>(2) The payment by the District Council to Linton Parish Council of revenue support of £14,000 over the first three years of the lease.</p>	
9.	<p><u>AGENDA ITEM</u> COMMUNITY PARTNERSHIP SCHEME</p> <p>DECISION: That the Committee having considered the recommendations of the Community Partnerships Scheme Assessment Panel awards the following two grants to the two organisations detailed below:</p> <p>(1) Melbourne Scouts and Guides - £4,000 towards an equipment store.</p> <p>(2) Derbyshire Wildlife Trust £7,562 towards the purchase of a vehicle and bird hides.</p>	
10.	<p><u>AGENDA ITEM</u> MUTUAL EXCHANGE</p> <p>DECISION:</p>	

	That the Committee receive and accept the information provided in the report about mutual exchanges as detailed in the Housing Acts 1985 and 2004.	
11.	<u>AGENDA ITEM</u> TRANSFERS FROM ONE SOUTH DERBYSHIRE DISTRICT COUNCIL PROPERTY TO ANOTHER	
	<u>DECISION:</u> (1) That the Committee receive and accept the information provided in the report concerning the system for transferring from one Council property to another. (2) That a comprehensive report detailing proposals for possible changes to the Council's housing allocation system be submitted to the Committee within two Committee Meeting cycles and that it include proposals for the inclusion of social desirability in the transfer system between Council properties in a way which is flexible and fair for all Council tenants.	

DATED: 1st September 2006
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.