

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee) held on Thursday, 19<sup>th</sup> August 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, 27<sup>th</sup> August 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 Executive<sup>1</sup>.

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>
5.	<p><b><u>AGENDA ITEM</u></b>  <b>CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2020-2021 QUARTER 1 – (1 APRIL TO 30 JUNE))</b></p> <p><b>DECISION:</b></p> <p><b><i>1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.</i></b></p> <p><b><i>1.2 The Committee reviewed the Risk Register for the Committee's services.</i></b></p> <p><b><i>1.3 The Committee agreed that the new Risk Register templates be reviewed following approval at the Audit Sub Committee in June 2021 and noted that they will replace the existing Risk Registers.</i></b></p>	
6.	<p><b><u>AGENDA ITEM</u></b>  <b>REVISED HOUSING REPAIRS POLICY</b></p> <p><b>DECISION:</b></p> <p><b><i>1.1 The Committee approved the draft Housing Repairs Policy at Appendix A of the report.</i></b></p> <p><b><i>1.2 The Committee noted the responses to the Consultation exercise with regard to the development and delivery of service and communication improvements for tenants.</i></b></p>	

7.	<b><u>AGENDA ITEM</u></b> <b>REPAIR AND MAINTENANCE REVIEW 2020/21</b>	
	<b>DECISION:</b>  <b>1.1 The Committee considered the annual review of repair and maintenance performance for 2020/21.</b>  <b>1.2 The Committee endorsed the outline programme of works for 2021/22.</b>  <b>1.3 The Committee approved that the report be referred to the Overview and Scrutiny Committee to scrutinise the report and the results of the customer satisfaction survey.</b>	
8.	<b><u>AGENDA ITEM</u></b> <b>FUTURE DELIVERY OF NEW COUNCIL HOUSING</b>	
	<b>DECISION:</b>  <b>1.1 The Committee approved an assessment methodology to inform the development or acquisition, redevelopment, or refurbishment of land and Council housing as per Appendix 1 of the report.</b>  <b>1.2 The Committee considered the research findings relating to housing needs and current social housing stock across the District as per Appendix 2 of the report.</b>  <b>1.3 The Committee approved the appointment of Councillor Gordon Rhind to the Council Housing Development Group.</b>	
9.	<b><u>AGENDA ITEM</u></b> <b>MEMORIAL SAFETY POLICY</b>	
	<b>DECISION:</b>  <b>1.1 The Committee approved the adoption of the updated Memorial Safety Policy.</b>  <b>1.2 The Committee agreed that monies in the region of £25-30,000 be set aside from the existing Cemeteries and Closed Churchyard budgets over the next five years to cover the cost of undertaking the programme of memorial testing.</b>	
10.	<b><u>AGENDA ITEM</u></b> <b>COMMITTEE WORK PROGRAMME</b>	
	<b>DECISION:</b>  <b>That the Committee considered and approved the updated work programme.</b>	

## 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.