

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Tuesday, 8<sup>th</sup> January 2019, 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 Wednesday 16<sup>th</sup> January 2019.

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>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
7.	<p><b><u>AGENDA ITEM</u></b>  <b>SERVICE BASE BUDGETS 2019 / 2020</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1 The Committee considered and referred the proposed revenue income and expenditure for 2019/20 for the Committee's Services as detailed in Appendix 1 to the Finance and Management Committee for approval.</b></p> <p><b>1.2 The Committee considered and approved the proposed fees and charges as detailed in Appendix 2 for 2019/20.</b></p> <p><b>1.3 The Committee considered and approved an increase of 2% in Grants to Voluntary Bodies in 2019/20, subject to approval by the Finance and Management Committee</b></p>	
8.	<p><b><u>AGENDA ITEM</u></b>  <b>HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN  and PROPOSED RENT 2019/20</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1 The Committee reduced the Council House Rents by 1% for Tenants with effect from 1<sup>st</sup> April 2019 in accordance with provisions contained in the Welfare Reform and Work Act 2016.</b></p> <p><b>1.2 The Committee considered and referred the proposed revenue income and expenditure for 2019/20, together with the 10-year Financial Plan for the Housing Revenue Account (HRA) as detailed in Appendix 1, to the Finance and Management Committee for approval.</b></p> <p><b>1.3 The Committee to keep the HRA under review and measures identified to mitigate the financial risks detailed in the report to maintain a sustainable financial</b></p>	

	<i>position.</i>	
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DATED: Wednesday 9<sup>th</sup> January 2019

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.