

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 7<sup>th</sup> June 2018, 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 15<sup>th</sup> June 2018.

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>
7.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (2017 - 18)	
	<b>DECISION:</b> <i>Members noted the progress against performance targets.</i>	
8.	<b><u>AGENDA ITEM</u></b> SERVICE PLANS 2018/19	
	<b>DECISION:</b> <i>Members approved the Service Plan for the Service Delivery Directorate for the period 1 April 2018 to 31 March 2019.</i>	
9.	<b><u>AGENDA ITEM</u></b> BETTER CARE FUNDING ALLOCATION 2018-19	
	<b>DECISION:</b> <i>1.1 Members approved the proposed schemes and associated financial commitment from the Better Care Fund (BCF) required to establish and deliver the projects and mandatory grant delivery during 2018/19.</i>  <i>1.2 Members approved that this report is also referred to a meeting of the Finance and Management Committee for consideration and approval.</i>  <i>1.3 Members considered the new schemes wider impact on other Council Services.</i>  <i>1.4 Members approved the additional hours and associated staffing costs for an initial period of 12 months within the Housing Solutions Team to deliver the Hospital- to-Home Scheme</i>	
10.	<b><u>AGENDA ITEM</u></b> CONSULTATION – POWERS FOR DEALING WITH UNAUTHORISED DEVELOPMENT AND ENCAMPMENTS	

	<p><b>DECISION:</b></p> <p><b>1.1 Members noted the content of the current consultation on powers for dealing with unauthorised development and encampments.</b></p> <p><b>1.2 Members authorised completion of the Consultation Survey being undertaken by the Ministry of Homes, Communities and Local Government (MHCLG – formerly DCLG) in order that the comments set out in the Appendix to this report can be submitted to the Ministry as this Authority’s response in the appropriate format.</b></p>	
9.	<p><b><u>AGENDA ITEM</u></b></p> <p>COMMITTEE WORK PROGRAMME</p>	
	<p><b>DECISION:</b></p> <p><b>Members considered and approved the updated Committee Work Programme.</b></p>	

DATED: Friday 8<sup>th</sup> June 2018

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.