

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee (Special) held on Monday, 08 January 2024 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 Wednesday, 17 January 2024.

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 Executive¹.

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.	<u>AGENDA ITEM</u> SERVICE BASE BUDGET 2024-25	
	<p>DECISION:</p> <p>1.1 The Committee considered the proposed revenue budget for the Committee's services for 2024/25 as detailed in Appendix 1 of the report and recommended to the Finance and Management Committee for recommendation to Council for approval.</p> <p>1.2 The Committee considered the proposed fees and charges for 2024/25 as detailed in Appendix 2 of the report and recommended to the Finance and Management Committee for recommendation to Council for approval.</p> <p>1.3 The Committee considered the proposed Capital budget for the Committee's services, for 2024/25 as detailed in Appendix 3 of the report and recommended to the Finance and Management Committee for recommendation to Council for approval.</p> <p>1.4 The Committee considered and approved a 2% increase for the 2024/25 Grants to Voluntary Bodies.</p>	

6.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUDGET 2024-25	
	<p>DECISION:</p> <p>1.1 The Committee considered the options for Council House Rents for 2024/25 and agreed the preferred option of 7.3% following the Government's announcement of the Social Housing rent cap for 2024/25.</p> <p>1.2 The Committee considered the proposed revenue budget for the Housing Revenue Account for 2024/25 as detailed in Appendix 1 of the report and recommended to the Finance and Management Committee for recommendation for Council approval.</p> <p>1.3 The Committee considered the proposed Capital budget for the Committee's services for 2024/25 as detailed in Appendix 2 of the report and recommended to the Finance and Management Committee for recommendation for Council approval.</p>	
7.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	<p>DECISION:</p> <p>1.1 The Committee considered and approved the updated work programme.</p>	

DATED: Wednesday, 10 January 2024.

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.