HOUSING & COMMUNITY SERVICES COMMITTEE

09 March 2023

<u>OPEN</u>

<u>PRESENT:</u>

Labour Group

Councillor Rhind (Chair) and Councillor M. Mulgrew (Vice-Chair) and Councillors Dunn, Richards, Shepherd, and Southerd (Substitute for Councillor Heath).

Conservative Group

Councilors Corbin, Lemmon, Patten and Smith.

In attendance

Councillor Wheelton

HCS/80 APOLOGIES

The Committee was informed that apologies had been received from Councillors Heath (Labour Group), Councillors Dawson and Redfern (Conservative Group) and Councillor Roberts (Independent Group).

HCS/81 DECLARATIONS OF INTEREST

The Committee noted that a Personal Declaration of Interest had been received from Councillor Smith in relation to Item HCS/91.

HCS/82 QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER COUNCIL PROCEDURE RULE NO 10

The Committee was informed that no questions from Members of the Public had been received.

HCS/83 QUESTIONS BY MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11

The Committee was informed that no questions from Members of the Council had been received.

MATTERS DELEGATED TO COMMITTEE

HCS/84 CORPORATE PLAN 202024 PERFORMANCE REPORT (2022-23 QUARTER 3 – (1 APRIL TO 31 DECEMBER)

The Strategic Director (Service Delivery) presented the report to the Committee and outlined the key areas regarding targets and the risk register.

RESOLVED:

1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.

1.2 The Risk Register for the Committee's services were reviewed.

HCS/85 BEAT THE STREET UPDATE

The Head of Cultural and Community Services presented the report to the Committee noting the launch date of Beat the Street and the various forms of publicity used to promote the project. The Head of Cultural and Community Services summarised the key objectives of the project.

Members commended the project and hoped that the project would be extended to reach rural areas in the future.

RESOLVED:

1.1 The Committee noted the upcoming Beat the Street project and promote it across their networks.

HCS/86 COMMITTEE WORK PROGRAMME

The Strategic Director (Corporate Resources) presented to report to the Committee.

RESOLVED:

That the Committee considered and approved the updated work programme.

HCS/87 LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)

The Chairman may therefore move:

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the

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remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

ANY EXEMPT QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11

The Committee was informed that no exempt questions from Members of the Council had been received.

COMMUNITIES TEAM SERVICE ASSISTANT

RESOLVED:

That the Committee approved the recommendations in the report.

LONG TERM LEASE TO ROSLISTON, SEALES AND LINTON SCOUT GROUP

RESOLVED:

That the Committee approved the recommendations in the report.

LEISURE MANAGEMENT CONTRACT PROCUREMENT

RESOLVED:

That the Committee approved the recommendations in the report.

The meeting terminated at 18:30 hours.

COUNCILLOR G RHIND

CHAIR