

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 22nd November 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 Monday 3rd December 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 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>
7.	<p><u>AGENDA ITEM</u> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 JULY – 30 SEPT 2018)</p>	
	<p>DECISION: <i>1.1 The Committee considered progress against performance targets set out in the Corporate Plan.</i> <i>1.2 The Committee reviewed the Risk Register and Action Plan for the Committee's services.</i></p>	
8.	<p><u>AGENDA ITEM</u> CONTRIBUTION TO ACTIVE DERBYSHIRE</p>	
	<p>DECISION: <i>1.1 The Committee approved a financial contribution to Active Derbyshire for 2018/19 of £12,191 for the delivery of outcomes set out in a Service Level Agreement with the Council.</i> <i>1.2 The Committee approved, in principle, to the above sum also being made in 2019/20 and 2020/21 subject to Service Level Agreement outcomes being met and the financial position being able to sustain this contribution.</i></p>	
9.	<p><u>AGENDA ITEM</u> COMMUNITY PARTNERSHIPS SCHEME</p>	
	<p>DECISION: <i>The Committee accepted the recommendations of the Community Partnership Scheme Assessment Panel, to award grants as detailed in section 4.19 of the report.</i></p>	
10.	<p><u>AGENDA ITEM</u> SOUTH DERBYSHIRE DISTRICT COUNCIL SURVEILLANCE POLICY</p>	
	<p>DECISION: <i>The Committee adopted the new South Derbyshire District Council Surveillance Policy as attached to the report.</i></p>	

11.	<u>AGENDA ITEM</u> LEASEHOLDER HANDBOOK	
	DECISION: <i>The Committee approved the new Council Leaseholder Handbook.</i>	
12.	<u>AGENDA ITEM</u> STAR SURVEY 2018	
	DECISION: <i>The Committee noted the findings of the satisfaction Survey of Tenants and Residents (STAR) survey.</i>	
13.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>The Committee considered and approved the updated Committee Work Programme including the amendment to submit the reports titled 'STAR Survey Action Plan' and 'Housing Core Benchmarking' to the Committee scheduled for 7th March 2019.</i>	

DATED: Monday 26th November 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.