

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 16<sup>th</sup> April 2015, 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 Monday 27<sup>th</sup> April 2015.

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> HOME ENERGY CONSERVATION ACT (HECA) PLAN – PROGRESS REPORT</p>	
	<p><b><u>DECISION:</u></b> The Committee considered and approved the 2015 Home Energy Conservation Act (HECA) Plan and submission to the Secretary of State for Energy and Climate Change Plan.</p>	
8.	<p><b><u>AGENDA ITEM</u></b> HOUSING CAPITAL INVESTMENT PROGRAMME 2012-2017 – PROGRESS REPORT</p>	
	<p><b><u>DECISION:</u></b> The Committee considered and approved the year end 2014/2015 progress report for the Housing Capital Investment Programme which includes both the Improvement Programme to current stock and the New Build and Acquisition Programme.</p> <p>Approval was also given to future progress reports being presented to the respective June and November Committee meetings to ensure actual completions for end of year and half yearly milestones (31 March and 30 September).</p>	
9.	<p><b><u>AGENDA ITEM</u></b> COMMUNITY PARTNERSHIPS SCHEME</p>	
	<p><b><u>DECISION:</u></b> The Committee approved the recommendations of the Community Partnerships Scheme Assessment Panel and that grants be awarded as follows;</p> <p>£15,600 to 107<sup>th</sup> Aston Scouts – Grant to contribute to a replacement mini-bus that is used by five sections of this organisation.</p> <p>£19,890 to South Derbyshire Citizens Advice Bureau – Grant towards the costs associated with extending the building to house</p>	

	<p>additional volunteer advice workers.</p> <p>£12,500 to Egginton Parish Council – Grant towards a project that will engage the community in providing improvements to community spaces within the village.</p> <p>£7,279 to Etwall George V Playing Field Charity – Grant towards the installation of play equipment for teenagers from within the community.</p> <p>£11,550 to Friends of Newhall Park – Grant towards a community based project that will improve the area around the War Memorial gates, improving both the appearance and usability of the area.</p> <p>£4,834 to Gresley PCC (Gresley Church Hall) – Grant towards the reconfiguration of the storage area of the hall to provide office and meeting area to act as a base to support voluntary activity in the parish.</p> <p>£25,000 to Overseal Parish Council – Grant to contribute to major improvement works of the village recreation ground.</p> <p>£4,200 to Rosliston Village Hall – Grant to support the investment in energy efficiency technologies that will reduce costs to the hall leading to increased sustainability.</p> <p>£8,000 to Ticknall Church – Grant to support the cost of installing toilet facilities within the building.</p> <p>£7,000 to Ticknall Cricket Club – Grant to support the improvement and extension of practice facilities that will improve safety and increase usage.</p> <p>£15,000 to Willington Church - Grant to support the cost of installing toilet facilities and improving kitchen facilities to increase the capacity of the building to be used by the local community for a range of activities.</p>	
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DATED: 20<sup>th</sup> April 2015  
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.