

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 22nd April 2010, 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 5.00 p.m. on Friday, 30th April 2010.

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.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT – BUSINESS PLAN.	
	<u>DECISION:</u> (1) That the preparation of an up to date Housing Revenue Account (HRA) Business Plan be approved. (2) That a joint stakeholder group be appointed to oversee the preparation of the HRA Business Plan, to comprise three Councillors, three tenants and three staff. Councillor nominations to be agreed in the proportion of two (Ruling Group) and one (Opposition Group), to be nominated by the respective Group Leaders. (3) That it be recommended to Finance and Management Committee that an external consultant be appointed to assist in the preparation of the plan and provide specialist best practice advise. A budget of £15,000 was agreed for this purpose.	
8.	<u>AGENDA ITEM</u> THE FIRST YEAR OF CHOICE BASED LETTINGS AND THE NEW GOVERNMENT CODE OF GUIDANCE FOR ALLOCATIONS.	
	<u>DECISION:</u> That the outcomes of the first year of South Derbyshire Homefinder Choice Based Lettings Scheme be noted and the proposed actions to ensure compliance with the new Code of Guidance be agreed.	
9.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	<u>DECISION:</u> That the updated work programme be approved.	

DATED: 23rd April 2010
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.