

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 25th November 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, 3rd December 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> SPORT AND HEALTH STRATEGY.	
	<u>DECISION:</u> That the Sport and Health Strategy 2011 – 2016 be approved.	
8.	<u>AGENDA ITEM</u> MELBOURNE LEISURE FACILITIES.	
	<u>DECISION:</u> 1) That progress achieved on the feasibility of providing improved leisure facilities in Melbourne be noted. 2) That the proposal for development of a community multi sport club based at Cockshut Lane Recreation Ground be agreed. 3) That the proposed plan to enable the Melbourne Community Centre Group to manage and develop the Bill Shone Leisure Centre be developed.	
9.	<u>AGENDA ITEM</u> DERBYSHIRE HEALTHY LIFESTYLE HUB MODEL PROPOSAL.	
	<u>DECISION:</u> That the transfer of the 'New to Exercise' referral scheme in South Derbyshire into the new County wide 'Healthy Lifestyle HUB model' be approved.	
10.	<u>AGENDA ITEM</u> CULTURAL SINGLE IMPROVEMENT TOOL – ASSESSMENT.	
	<u>DECISION:</u> That the self assessment and external validation score be noted and the continuing improvement programme be approved.	

11.	<u>AGENDA ITEM</u> INSTALLATION OF DIGITAL TV INFRASTRUCTURE EQUIPMENT IN PROPERTIES CURRENTLY SERVICED FROM A COMMUNAL TV AERIAL.	
	<u>DECISION:</u> 1) That the appointment of Commercial Television Systems (UK) Limited, to undertake the installation of digital television infrastructure equipment and cabling to specific properties, which are serviced by a communal TV aerial in preparation for the digital switch over during September 2011, be approved. 2) That the budget allocated for the cost of upgrading to digital TV, as agreed at the Housing and Community Services Committee on 4th February 2010, be utilised and a charge be placed on tenants for the cost of the Sky Digital Plus upgrade element of the service, if requested. 3) That the whole cost of one connection per leasehold property, either the basic digital upgrade element or together with the additional Sky Digital Plus upgrade (if requested by residents) be recharged in accordance with their leasehold agreement.	
12.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009 – 14. PERFORMANCE MANAGEMENT REPORT (1st JULY – 30th SEPTEMBER 2010).	
	<u>DECISION:</u> 1) That the Council's key achievements and performance for the quarter ending 30th September 2010 be noted. 2) That where performance has failed to achieve the specified target and the response be noted.	
13	<u>AGENDA ITEM</u> ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE.	
	<u>DECISION:</u> That the Minutes of the Meetings of the Etwall Leisure Centre Joint Management Committee held on 27th April, 22nd June and 20th July 2009 and 18th January and 21st June 2010 be received.	
14.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	<u>DECISION:</u> That the updated work programme be approved.	

DATED: 26th November 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.