

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 26th November 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 Friday 4th December 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 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> OPEN SPACE, SPORT AND COMMUNITY FACILITY STRATEGY UPDATE	
	<u>DECISION:</u> The Committee noted the development of the Open Space, Sport and Community Facility Strategy, approved the Vision and Principles, along with the establishment of the notion of a hierarchy of provision.	
8.	<u>AGENDA ITEM</u> HOUSING CAPITAL INVESTMENT 2012-2017: PROGRESS REPORT	
	<u>DECISION:</u> <ol style="list-style-type: none"> 1) The Committee approved the half yearly 2015/16 progress report for the Housing Capital Investment Programme. 2) The Committee approved the expenditure proposals contained within the report. 3) The Committee approved the use of some of the projected underspend to progress Phase 2 of new building development and regeneration programme. 	
9.	<u>AGENDA ITEM</u> UNTIDY GARDENS PROCEDURE	
	<u>DECISION:</u> The Committee approved the introduction of the untidy gardens procedure.	
10.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-15: PERFORMANCE MANAGEMENT REPORT (1 JULY – 30 SEPTEMBER 2015)	
	<u>DECISION:</u> The Committee considered and approved the progress against the performance targets.	

11.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME 2015/16	
	DECISION: The Committee considered and approved the updated work programme.	

DATED: 27th November 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.