

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE: SPECIAL - BUDGET

At the Meeting of the Housing and Community Services Committee held on 9th January 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 Wednesday 17th January 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>
5.	<u>AGENDA ITEM</u> CHANGES TO THE HOUSING STOCK	
	<u>DECISION:</u> Members noted the changes to the housing stock identified in the report and the planned actions to deliver these.	
6.	<u>AGENDA ITEM</u> SERVICE BASE BUDGETS 2018/19	
	<u>DECISION:</u> Members approved: 1) That the proposed revenue income and expenditure for 2018/19 for the Committee's Services, as detailed in Appendix 1 to the report, be referred to the Finance and Management Committee for approval. 2) That the proposed fees and charges for 2018/19, as detailed in Appendix 3 to the report, were approved. 3) That grants to voluntary and community bodies be increased by 2% in 2018/19 subject to approval by the Finance and Management Committee. 4) That £15,000 of the Earmarked Reserves for Swadlincote Woodlands is made available to assist in completing an outstanding capital project.	
7	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN and PROPOSED RENT 2018/19	

	<p>DECISION: Members approved:</p> <p>1.1 That Council House Rents be reduced by 1% for Tenants with effect from 1st April 2018 in accordance with provisions contained in the Welfare Reform and Work Act 2016.</p> <p>1.2 That the proposed revenue income and expenditure for 2018/19, together with the 10-year Financial Plan for the Housing Revenue Account as detailed in Appendix 1, was considered and referred to the Finance and Management Committee for approval.</p> <p>1.3 That the HRA be kept under review and measures identified to mitigate the financial risks detailed in the report and to maintain a sustainable financial position.</p>	

DATED: Wednesday 10th January 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.