

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 25<sup>th</sup> August 2016, 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 Friday 2<sup>nd</sup> September 2016.

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.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 APRIL – 30 JUNE 2016)	
	<b><u>DECISION:</u></b> Members considered progress against performance targets.	
8.	<b><u>AGENDA ITEM</u></b> OPEN SPACE, SPORT AND COMMUNITY FACILITY ACTION PLAN AND UPDATE	
	<b><u>DECISION:</u></b> <ol style="list-style-type: none"> <li>1. Members noted and commended the progress on facility development.</li> <li>2. Members approved the recommendation to Finance and Management Committee on 1<sup>st</sup> September 2016 regarding the allocation of up to £50,000 from the Sport and Health/Youth Engagement Reserve towards the Melbourne Sporting Partnership project to complete the fitting out prior to its transfer to the Melbourne Sporting Partnership.</li> <li>3. Members agreed that the matter be referred to Finance and Management Committee on 1<sup>st</sup> September 2016 with regards to entering into a loan agreement that the Melbourne Sporting Partnership would repay the reserve fund allocation back to the Council with the loan secured against the freehold reversion of the land.</li> <li>4. Members agreed to progress negotiations with Sport England to secure £5,000 towards a Playing Pitch Strategy.</li> </ol>	
9.	<b><u>AGENDA ITEM</u></b> COMMITTEE WORK PROGRAMME 2016/17	
	<b><u>DECISION:</u></b> Members considered and approved the updated work programme	

	for 2016/17.	
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DATED: 26<sup>th</sup> August 2016  
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.