

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 3rd February 2011, 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 Monday 14<sup>th</sup> February 2011.

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.

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.	<p><b><u>AGENDA ITEM</u></b> RELOCATION OF MAURICE LEA MEMORIAL PARK BOWLS PAVILLION.</p>	
	<p><b><u>DECISION:</u></b> That the principle of relocating the Maurice Lea Memorial Park Bowls Pavilion to Gresley Old Hall be approved, and, subject to there being a feasible project, recommend to the Finance and Management Committee at a later date, that this asset be disposed of.</p>	
8.	<p><b><u>AGENDA ITEM</u></b> HOUSING REVENUE ACCOUNT BUDGET 2011/12.</p>	
	<p><b><u>DECISION:</u></b></p> <ol style="list-style-type: none"> <li>(1) That an average rent increase of 5.4% be agreed for 2011/12 in accordance with Government guidelines for tenanted properties.</li> <li>(2) That the average rent increase be adjusted for individual tenants in accordance with the Rent Restructuring Formula.</li> <li>(3) That properties becoming vacant from 1st April 2011 onwards, be relet at the government assessed formula rent.</li> <li>(4) That the revised proposed estimates of income and expenditure for 2011/12 for the Housing Revenue Account be referred to the Finance and Management Committee for approval.</li> <li>(5) That the updated financial projection, including the associated assumptions and analysis for the Housing Revenue Account to 2021 is noted.</li> <li>(6) That the outcomes of the current review of the HRA Business</li> </ol>	

	Plan are reported to the Committee in June 2011.	
9.	<b><u>AGENDA ITEM</u></b> ANTI-SOCIAL BEHAVIOUR POLICY.	
	<b>DECISION:</b> That the process used to review the Anti-Social Behaviour (ASB) Policy be noted and the proposed new ASB policy be approved.	
10.	<b><u>AGENDA ITEM</u></b> RESULTS OF THE HOUSEMARK BENCHMARKING EXERCISE / INVESTORS IN EXCELLENCE.	
	<b>DECISION:</b> That the Housing Services performance, compared to other local authorities taking part in the 2009/10 English Local Authority Housing Sector Benchmarking Exercise conducted by Housemark, be noted.	
11.	<b><u>AGENDA ITEM</u></b> FIVE-YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2010 – 2015.	
	<b>DECISION:</b> That the expenditure proposals contained within the report be approved, subject to annual approval of the Major Repairs Allowance and contributions from the Housing Revenue Account.	
12.	<b><u>AGENDA ITEM</u></b> ALLOCATIONS POLICY.	
	<b>DECISION:</b> (1) That the process used to review the Allocations Policy be noted. (2) That the proposed new Allocations policy be approved. (3) That the approved targets for allocations for the coming 12 months be; Emergency Band 25%; Band A – 47%, Band B – 25%, Band C – 3%. (4) That the discontinued use of the automated telephone bidding and information service be approved.	
13.	<b><u>AGENDA ITEM</u></b> COMMUNITY SERVICES BUDGET REVIEW 2011/12.	
	<b>DECISION:</b> (1) That the recommendations as detailed in the report for the reduction of cost centres in the Community Services Directorate be approved. (2) That £7,000 of the savings from the Groundwork Derby and Derbyshire budget be used to support the economic development function of the Council.	
14.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2009 – 14: PERFORMANCE MANAGEMENT REPORT (1st JULY 2010 – 31st DECEMBER 2010)	
	<b>DECISION:</b> (1) That the Council's key achievements and performance for the quarter ending 31st December 2010 be noted. (2) That where performance has failed to achieve the specified target, the response be noted.	

15.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> That the updated work programme be approved.	

DATED: 7th February 2011  
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.