

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 4th February 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 12th February 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> HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PROJECTION AND PROPOSED RENT INCREASE 2010/11.	
	<u>DECISION:</u> (1) That, an average rent increase of 2.05% for 2010/11 in accordance with Government guidelines be approved and adjusted for individual tenants in accordance with the Rent Restructuring Formula, amended for the properties in (2) only. (2) That, no change be made to current rents for those tenants who, although below their formula, would otherwise see a reduction in their current rent. (3) That, the proposed estimates of income and expenditure for 2010/11 for the Housing Revenue Account be referred to the Finance and Management Committee for approval. (4) That, the updated financial projection, including the associated assumptions and analysis for the Housing Revenue Account to 2020 be noted.	
8.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (1st OCTOBER TO 31st DECEMBER 2009).	
	<u>DECISION:</u> (1) That the Council's key achievements and performance for the quarter ending 31st December 2009 be noted. (2) That where performance has failed to achieve the specified target the response be noted. (3) That the budget information attached at Appendix C to the report be noted.	
9.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	<u>DECISION:</u> That the updated work programme be approved.	

DATED: 5th February 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.