

## RECORD OF OPEN DECISIONS

### HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 7th February 2013, 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, 15th February 2013.

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> 2012 LEGACY PROGRAMME – IGNITING THE LEGACY	
	<b><u>DECISION:</u></b> That the 2012 legacy proposal be approved, to include: <ul style="list-style-type: none"> <li>• the branding of new/enhanced facilities, activities and events.</li> <li>• the application to the Sport England Community Sport Activation Fund for assistance towards the “Igniting The Legacy” participation project.</li> <li>• proposed plans and targets for increasing participation.</li> </ul>	
8.	<b><u>AGENDA ITEM</u></b> EUREKA PARK HERITAGE LOTTERY FUNDING	
	<b><u>DECISION:</u></b> (1) That the grant offer from the Heritage Lottery Fund for £547,316, be accepted, and permission be given to start agreed works. (2) That the recruitment of a Community Engagement Officer, funded by the grant, to deliver the project, be approved.	
9.	<b><u>AGENDA ITEM</u></b> HOUSING REVENUE ACCOUNT BUDGET 2013/14	
	<b><u>DECISION:</u></b> (1) That an average rent increase of 5.6% (£3.93 per week) be approved for 2013/14, in accordance with Government guidelines and tenanted properties. (2) That the average rent increase be adjusted for individual tenants, in accordance with the Rent Restructuring Formula. (3) That the proposed estimates of income and expenditure for 2013/14 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 2024, be approved.	

10.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1st OCTOBER 2012 – 31st DECEMBER 2012)	
	<b><u>DECISION:</u></b> (1) That progress and achievements during the period 1st October to 31st December 2012, in relation to the Council's Corporate Plan, be noted. (2) That where progress has failed to achieve the specified target the adequacy of remedial action taken, be considered.	
11.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> That the updated work programme be approved	

DATED: 8th February 2013  
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.