

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 10th March 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 18th March 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 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> REVIEW OF TENANCY AGREEMENT	
	DECISION: 1) Members agreed the proposed changes, as set out at 3.4 in the report, enabling the Council to finalise the new tenancy agreement following the formal consultation which took place with all tenants between 25 January 2016 and 22 February 2016. 2) Members approved the service of a Notice of Variation, pursuant to Section 103 of the Housing Act 1985, to be issued on 20 May 2016.	
8.	<u>AGENDA ITEM</u> SOUTH DERBYSHIRE DEMENTIA FRIENDLY COMMUNITY	
	DECISION: Members approved South Derbyshire District Council to act as a co-ordinating body for the South Derbyshire Dementia Action Alliance that will support development of a Dementia Friendly Community model in South Derbyshire.	
9.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-15: PERFORMANCE MANAGEMENT REPORT (1 st OCTOBER – 31 st DECEMBER 2015)	
	DECISION: Members considered and approved the progress against performance targets.	
10.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME 2015/16	
	DECISION: Members considered and approved the updated work programme.	

DATED: 11th March 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.