

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 01 February 2024 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 Monday, 12 February 2024.

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>
6	<u>AGENDA ITEM</u> ACTIVE SCHOOLS PARTNERSHIP (SDASP) POOLS TO SCHOOLS SWIMMING PROGRAMME	
	DECISION: 1.1 That the Committee approved the delivery of the South Derbyshire Active Schools Swimming Programme in partnership with Elite Swimming ‘Pools to Schools’ programme. 1.2 That the Committee approved the funding of the project through the Active Schools Partnerships earmarked reserves. 1.3 That the Committee approved that the Strategic Director (Service Delivery) had authority to allow purchase of extra swimming pool units through Elite swimming and authority to allow the recruitment of staff to deliver the programme in relation to ongoing service demand.	
7	<u>AGENDA ITEM</u> BEAT THE STREET 2024	
	DECISION: 1.1 The Committee approved the financial contribution from earmarked reserves to fund the 12-month physical activity and active travel intervention project Beat the Street across the whole district.	

8	<u>AGENDA ITEM</u> REVIEW OF THE SOUTH DERBYSHIRE DISTRICT COUNCIL SURVEILLANCE POLICY	
	DECISION: <i>1.1 That the Committee approved the changes made to the South Derbyshire District Council Surveillance Policy, attached as Appendix 1 to the report, as part of the scheduled review of the document.</i>	
9	<u>AGENDA ITEM</u> REVITALISING ROSLISTON FORESTRY CENTRE	
	DECISION: <i>1.1 That the Committee approved the current operating model for Rosliston Forestry Centre.</i> <i>1.2 That The Committee approved the Revitalising Rosliston project plan as outlined within the report.</i>	
10	<u>AGENDA ITEM</u> REVIEW OF TENANCY STRATEGY & TENANCY POLICY	
	DECISION: <i>1.1 That the Committee approved the draft Tenancy Strategy 2023 and Tenancy Policy 2023 which had been through the consultation process as set out in point 7.0 of the Report to Committee made on 16 November 2023.</i>	
11	<u>AGENDA ITEM</u> COUNCIL HOUSING RENTS INCREASE 2024/25	
	DECISION: <i>1.1 That the Committee considered and approved a 7.7% increase in Council housing rents for 2024/25.</i>	
12	<u>AGENDA ITEM</u> TREE SERVICE BUDGET	
	DECISION: <i>1.1 The Committee approved the budget outlined in the report to ensure good tree management and reduced potential risks to the Council.</i>	
13	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee considered and approved the updated work programme.</i>	

DATED: Monday, 05 February 2024.

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.