

RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on 27th August 2015, 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 7th September 2015.

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> PROPOSED AMENDMENTS TO THE COUNCIL'S ALLOCATION POLICY	
	DECISION: The Committee approved the amendments to the Council's allocations policy specified in section 3.0	
7.	<u>AGENDA ITEM</u> DERBYSHIRE CYCLE PLAN CONSULTATION	
	DECISION: 1.1 The Committee approved the recommendation that comments be forwarded along with Community Services comments as part of the Council's response to the Derbyshire Cycling Plan consultation exercise. 1.2 The Committee approved the development of a South Derbyshire Action Plan for Cycling to be reported to Committee for future consideration.	
8.	<u>AGENDA ITEM</u> OPEN SPACE , SPORT AND COMMUNITY FACILITY STRATEGY UPDATE	
	DECISION: The Committee approved the process for the development of the Open Space, Sport and Community Facility Strategy.	

9.	<p><u>AGENDA ITEM</u> COMMUNITY PARTNERSHIPS SCHEME</p>	
	<p>DECISION: The Committee considered the recommendation of the Community Partnerships Scheme Assessment Panel and that grants be awarded as follows;</p> <p>£8,319.50 to Swadlincote 50+ forum – Grant to contribute towards the refurbishment of the building to establish a secure and safe environment by re modelling the internal space in order to extend the kitchen and improve laundry facilities and extending the kitchen to increase the meals on wheels service</p> <p>£11,000 to Etwall Cricket Club – Grant towards the costs of a new sit-on roller to help volunteers to prepare the ground.</p> <p>£24,968.50 to Hatton Parish Council – Grant towards play equipment targeted at 7-12 year olds</p> <p>£24,968.50 to Hatton Salt Brook Heritage Trail – Grant to support the development of an art based heritage trail.</p> <p>£9,085 to Hilton Village Hall – Grant to contribute towards a major refurbishment of the main hall at the village hall.</p> <p>£24,968.50 to Melbourne Assembly Rooms – Grant towards the renovation of the kitchen to provide a kitchen/bar/reception area, as well as renovation of the entrance areas and library frontage.</p> <p>£24,968.50 to Melbourne Sporting Partnership – Grant to enable the development of the Melbourne Sporting Partnership club house/pavilion by fitting out the kitchen and club room areas.</p> <p>£24,968.50 to recreation in Aston – Grant to support the next phase of the pavilion development by increasing the number of changing rooms available, including referee facilities, to support an increase in formal sports opportunities in the area.</p> <p>£10,000 to Rosliston Astronomy Group – Grant to contribute towards the construction of an Observatory, with a domed area and an adjacent 'room' specifically to provide in part a storage facility, and in part a preparation and reference area.</p> <p>£5,840 to Smisby Village Hall – Grant towards the costs of the provision of suitable audio visual facilities, additional sound and heating insulation and re-sanding and sealing the floor in the Main Hall.</p> <p>£5,560 to Weston on Trent Parish Council - Grant to contribute towards play equipment targeted at young people over the age of 8.</p>	
10.	<p><u>AGENDA ITEM</u> CORPORATE PLAN 2009-15: PERFORMANCE MANAGEMENT REPORT (1 APRIL – 30 JUNE 2015)</p>	

	DECISION: The Committee considered and approved the progress against performance targets.	
11.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME 2015/16	
	DECISION: The Committee considered and approved the updated work programme.	

DATED: 28th August 2015

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.