

**MEETING OF THE  
COMMUNITY AND SOCIAL AFFAIRS COMMITTEE**

**DATE 20<sup>TH</sup> MARCH 2012**

**SCHEDULE OF DECISIONS**

Agenda Item No	ITEM	OFFICER ACTION/ CONTACT	RECOMMENDATION
1.	Apologies for Absence	Cttee Support	Apologies were received from Cllr Pru Chandler.
2.	Minutes	Cttee Support	<p>The minutes of the meeting held on 24<sup>th</sup> January 2012 were confirmed and authorised to be signed by the Chairman with the following amendment;</p> <p>C15. Councillor Gordon left the meeting due to a personal interest in this item.</p> <p>The minutes of the meeting held on the 13<sup>th</sup> February 2012 and the Exempt minutes of the 24<sup>th</sup> January 2012 were confirmed and authorised to be signed by the Chairman.</p>
3.	Declarations of Interest	Cttee Support	<p>Cllr Rhodes and Cllr Posnett declared a personal and non prejudicial interest in relation to any issues concerning the Leicestershire County Council by virtue of them being County Councillors.</p> <p>Cllr Gordon declared a personal interest in Item 10 by virtue of living in a council house</p>
4.	Recommendations from other Committees	Cttee Support	There were no recommendations from other committees.
5.	LEICESTERSHIRE PARTNERSHIP NHS	HCN	<b><u>RESOLVED</u></b> that delegated authority be given to the Head of Communities and Neighbourhoods to write a formal response from the committee, in consultation with the Chair of Community and Social Affairs Committee, to the Leicestershire Partnership taking on board Members comments about the age of young people joining the Leicestershire Partnership membership and Council of Governors.

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6.	CUSTOMER SERVICES STAFFING RESOURCES	HCOM/	<p><b><u>RESOLVED</u></b> that</p> <ol style="list-style-type: none"> <li>1) 4 additional FTE Customer Services Advisor posts and an additional 1 FTE CRM Development Officer be recruited.</li> <li>2) The full year cost of 109,780 be referred to the Policy, Finance and Administration Committee (PFA) for approval for funding from the working balance.</li> <li>3) PFA be asked to approve a permanent increase to the establishment.</li> <li>4) The decision regarding a new website be paused to allow consideration of regarding another emerging option.</li> </ol>
7.	BUDGET MONITORING APRIL TO DECEMBER 2011	HCS	<p><b><u>RESOLVED</u></b> that the financial position on each of the Committees services to 31<sup>st</sup> December 2011 be noted.</p>
8.	BUDGET MONITORING; HOUSING REVENUE ACCOUNT (1 APRIL 2011 TO 31 DECEMBER 2011)	HCS	<p><b><u>RESOLVED</u></b> that the financial position on the HRA to the 31st December 2011 be noted.</p>
9.	CAPITAL PROGRAMME MONITORING TO 29 FEBRUARY 2012	HCS	<p><b><u>RESOLVED</u></b> that the progress made on each capital scheme be noted.</p>
10.	FUEL POVERTY INITIATIVE	HCN	<p><b><u>RESOLVED</u></b> that</p> <ol style="list-style-type: none"> <li>1) the progress being made to date be noted.</li> <li>2) an ad hoc Fuel Poverty Initiatives Steering Group be established consisting of the members of the Housing Repairs Contract Task Group.</li> </ol>
11.	SOCIAL HOUSING FRAUD CONSULTATION	HCN	<p><b><u>RESOLVED</u></b> that delegated authority be given to the Head of Communities and Neighbourhoods to give a final response to the consultation document as appropriate.</p>

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12.	FAIRMEAD REGENERATION PROJECT	HCN	<b><u>RESOLVED</u></b> that 1) the Prospectus and Business Plan for regeneration for Fairmead be noted and approved 2) the Fairmead Estate Regeneration Masterplan report be approved to enable officers to explore funding opportunities. 3) delegated authority be given to the Head of Communities and Neighbourhood in consultation with the Chair of Community and Social Affairs, the Head of Central Services and the Solicitor to the Council to progress and agree terms with the 3 owner occupiers affected by the Core Masterplan Scheme.
13.	CITIZEN ADVICE BUREAU	HCN	<b><u>RESOLVED</u></b> that 1) the current CAB service in Melton be noted. 2) the extending of the current service be approved until the 30 <sup>th</sup> September 2012, when a further report outlining a longer term proposal will be presented to this committee.
14.	HOUSING ASSET MANAGEMENT STRATEGY	HCN	<b><u>RESOLVED</u></b> that 1) The progress made on the Housing Asset Management Strategy be noted and the revised Asset Investment Plan be approved. 2) The Housing Asset Management Modelling Position Statement be noted and approved.
15.	SUPPORTING PEOPLE SERVICE PERFORMANCE	HCN	<b><u>RESOLVED</u></b> that 1) The outcome of the Supporting People QAF report which assessed the service as an overall B be noted 2) Delegated authority be given to the Head of Communities and Neighbourhoods in consultation with the Chair of Community and Social Affairs Committee and the Chair of Policy, Finance and Administration to agree the way forward to secure a long term Lifeline Service.
16.	LEISURE VISION- UPDATE	CE	<b><u>RESOLVED</u></b> that the further progress made be noted.

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17.	URGENT BUSINESS- OLYMPIC ROUTE	PEM	<b><u>RESOLVED</u></b> that the Olympic route be noted.
	URGENT BUSINESS- HOUSING INSPECTIONS	PEM	<b><u>RESOLVED</u></b> that the Housing Inspection that will be taking place from the 28 <sup>th</sup> May for 8 weeks be noted.

The meeting which commenced at 6:30 pm closed at 9:17pm

Key to Officers

CE	Chief Executive
SD (KA)	Strategic Director
HCS	Head of Central Services
HCN	Head of Communities and Neighbourhoods
HCOM	Head of Communications
PEM	People Manager