

COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE
20TH MARCH 2013

UPDATE ON DECISIONS

| Item No. | Agenda Item or Minute Number | Decision | CSA Date Originates | Lead Officer | Update |
|----------|---|--|---------------------|--------------|---|
| 1. | <p><u>C25</u></p> <p><u>CAPITAL PROGRAMME UNTIL 30th SEPTEMBER 2012</u></p> | <p><u>RESOLVED</u></p> <p>1) The business case and use of additional S106 funding in respect of the Scaford Brook Play area improvements attached at Appendix B be approved for submission to the Policy, Finance & Administration Committee for approval.</p> <p>2) The project mandate and business case in respect of the Waterfield Leisure Centre Sauna/Steam Refurbishment at Appendix C & D be approved respectively and a supplementary estimate of £19k from capital receipts be approved for submission to the Policy, Finance & Administration Committee.</p> | 22/01/13 | DG | <p>Approved by PFA 23/01/13</p> <p>Approved by PFA 23/01/13</p> |

| Item No. | Agenda Item or Minute Number | Decision | CSA Date Originates | Lead Officer | Update |
|----------|--|---|---------------------|--------------|--|
| 2. | C26. <u>REVENUE BUDGET PROPOSALS 2013-14- HOUSING REVENUE ACCOUNT</u> | <u>RESOLVED</u> 1) An increase in guest room charges as noted in paragraph 3.2 (h) be approved. 2) The estimates for 2013-14 be approved subject to the receipt of the limit rent determination, with delegated authority being given to the Head of Central Services in consultation with the Head of Communities & Neighbourhoods to amend the estimated working balance based on changes to this Determination; | 22/01/13 | DG/HR | Completed and incorporated into 2013/14 charges Completed and incorporated into 2013/14 rent charges. |
| 3. | <u>PARK LANE PUBLIC CONVENIENCE SERVICES- OPTIONS</u> | <u>RESOLVED</u> that Option 3 be actioned, a report be brought back to Members at an appropriate committee to provide information of any interested social enterprises, whilst the Council continues to manage and maintain this facility as it currently does. | 22/01/13 | HR | On-going. Potential June Committee item |
| 4. | C31. <u>FUEL POVERTY & GREEN DEAL COMPETITON 2013</u> | <u>RESOLVED</u> that the project mandate and business case be approved, the business case be submitted to PFA (Policy, Finance and Administration) Committee, and that the scheme and funding of up to £387k be brought into the Capital Programme for 2012-13. | 22/01/13 | JW | Approved by PFA 23/01/13 |

| Item No. | Agenda Item or Minute Number | Decision | CSA Date Originates | Lead Officer | Update |
|----------|--|---|---------------------|--------------|--|
| 5. | C32. <u>ARMED FORCES COMMUNITY COVENANT</u> | <u>RESOLVED</u> 1) the establishment of a task and finish group be approved in line with the terms of reference identified in para 3.6 of this report. 2) Officers bring a report back to the 20 March 2013 Community & Social Affairs Committee with progress and view to sign the Community Covenant Pledge. | 22/01/13 | HR | The task group has met twice and has developed some initial actions; however, in order to fully develop a deliverable programme to enable members to approve the signing of the community Covenant Pledge, the group have requested that they bring back a report to the June Committee. |

Key to Officers

| | |
|----|--|
| MT | Management Team |
| LA | Chief Executive |
| KA | Strategic Director (KA) |
| CM | Strategic Director (CM) |
| DG | Head of Central Services |
| AT | Head of Communications |
| HR | Head of Communities and Neighbourhoods |
| JW | Head of Regulatory Services |
| VW | Solicitor to the Council |
| CS | ICT Client Manager |