

## COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE 14 NOVEMBER 2012

### UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	REEA Date Originates	Lead Officer	Update
1.	C23.  COMMUNITY GARDEN PROJECT	<b><u>RESOLVED</u></b> that  1) that the use of the area in the Country Park for the use of a community garden for the residents of Melton be supported, subject to the appropriate clearance of the site and surrounding areas in light of the issues of ragwort.	19/09/12	HR	Community garden Project progressing. Significant quantities of ragwort has been removed and destroyed from the community garden site and the surrounding areas is being sprayed as we start our autumn spray offs.
2.	C25.  CAPITAL PROGRAMME MONITORING TO 31 AUGUST 2012	<b><u>RESOLVED</u></b> that  2) The increases in the approval levels of spending as set out in paragraph 5.3 and 5.4 be submitted to the Policy, Finance and Administration committee for approval.	19/09/12	DG	Completed and approved by PFA
3.	C26.  CAPITAL PROGRAMME 2012-2017	<b><u>RESOLVED</u></b> that  2) Members consider the schemes being submitted in 2012-17 for funding as part of the budget setting process to ensure they meet the Councils priorities.	19/09/12	DG	Completed
4.	C28.  A CORPORATE REVIEW OF CHARGES 2013-14	<b><u>RESOLVED</u></b> that  1) Delegated authority be given to the Chief Executive in consultation with the Chairman of this committee and the Leader of the Council to set charges for Waterfield Leisure Facility.	19/09/12	DG	Completed, following consultation with all members of the Committee.

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5.	C30. HOUSING INFRASTRUCTURE PROJECTS	<p><b><u>RESOLVED</u></b> that</p> <p>1) The progress update be noted and that a further report be made on the Garage Sites Project to this Committee setting out further details</p> <p>2) The progressing regarding the implementation of the Housing Responsive Repairs contract be noted and that the Task Group be monitoring progress and report back to this committee in due course.</p> <p>3) Delegated authority be given to the Head of Communities and Neighbourhoods in consultation with the Head of Central Services and the Solicitor to the Council following successful negotiations with the affected home owners that the Regeneration and Development reserve be used to fund the cost of acquisitions and be added to the Capital Programme subject to the approval of the Policy, Finance and Admin Committee</p>	19/09/12	HR	<p>Completed</p> <p>Completed. Next Task group 1 November 2012</p> <p>On-going</p>
6.	C31. THORPE ROAD CEMETERY REVIEW OF SERVICE CHANGES SINCE APRIL 2012	<p><b><u>RESOLVED</u></b> that</p> <p>2) Further cemetery performance and cemetery issue reports be sought periodically.</p>	19/09/12	HR	To CSA committee in March 2013.



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9.	C34.  TENANCY POLICY	<b>RESOLVED</b> that  1) the Tenancy Policy be brought back to the Community and Social Affairs Committee	19/09/12	HR	To be brought back to this committee in Jan 2013.
10.	C37.  LEISURE VISION	<b>RESOLVED</b> that  2) The allocation of £30,000 from the working balance to provide the pump priming funding for the projects be recommended to Policy, Finance and Administration and that the Project Mandate and Business case be approved.	19/09/12	HR	Completed and Progressing next steps.  Approved at PFA
11.	C41.  CCTV CO-ORDINATOR	<b>RESOLVED</b> that  1) the current situation regarding the CCTV co-ordinator be noted and the increase to the establishment from 1 April 2013 for this post be approved to Policy, Finance and Administrative Committee; the costs of which will be met from existing budgets.	19/09/12	HR	Completed and included in the 2013/14 Budget working papers.  Approved at PFA

#### 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