COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE 22 JANUARY 2013

UPDATE ON DECISIONS

| Item No. | Agenda Item or Minute Number | Decision | CSA Date Originates | Lead Officer | Update |
|-------------|---|---|------------------------|--------------|--|
| 1. | C15. CAPITAL PROGRAMME UNTIL 30th SEPTEMBER 2012-11-19 | It was decided that a response will be circulated to Members outlining the low expenditure from the Private Sector Major Minor Loans. | 14/11/12 | DG | Response We are required by Government to provide some assistance to those vulnerable households in the private sector. In absence of any grants we have this fund to offer a loan option. In the past year we were successful with funding from the Department of Health which has provided Warm Home Grants. Whilst grants are available householders will not opt for a loan. Also in the current financial climate, householders are not keen to take on additional debt. The loan budget is there to assist in the exception when householders opt to take on a loan, rather than as a budget to be spent. Whatever is not spend simply carries forward to be available for the following year. |
| | | RESOLVED that | | | Completed |
| | | The virements outlined in para 5.4 and 5.5 be submitted to Policy, Finance and Administration committee for approval. | | | Approved by PFA on the 4 th December 2012 |

| Item No. | Agenda Item or Minute Number | Decision | CSA Date Originates | Lead Officer | Update |
|-------------|---|---|------------------------|--------------|--|
| 2. | C17. GAS AND OIL MAINTENANCE CONTRACT | RESOLVED that 2) Members instruct officers to commence a 5 year Gas and Oil servicing contract through an EU procurement process by way of Lot 1 being gas and lot 2 being oil. | 14/11/12 | HR | Progressing EU notice published 31/12/12 |
| 3. | C18. JOHNSON COURT, SYSONBY STREET- AMENDMENT TO AGREEMENT | RESOLVED that Subject to legal requirements, the amendment to the Building Agreement and Transfer between Melton Borough Council and Muir Group be approved and delegated authority be given to the Head of Communities and Neighbourhoods, in consultation with the Chair of this committee and the Solicitor to the Council. The Affordable Housing definition within the agreement from the Shared Ownership to Affordable Rent be | 14/11/12 | HR | Completed |
| | | approved and delegated authority be given to the Head of Communities and Neighbourhoods, in consultation with the Chair of this committee and the Solicitor to the Council. | | | Completed |

| Item No. | Agenda Item or Minute Number | Decision | CSA Date Originates | Lead Officer | Update |
|-------------|--|---|------------------------|--------------|---|
| 4. | C19. ADDENDUM TO AGENDA ITEM 6- CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2012 | 1) that the project mandate and business case for the "Choose How You Move (Wheels to Work)" scheme be included in the committees capital programme in the sum of £195k (£78K in 2012/13 and £117K in 2012/14) and that the business case be referred to the Policy, Finance and Admin Committee seeking further approval to include the project in the capital programme | 14/11/12 | HR | Completed Approved at PFA on the 4 th December 2012 |

Key to Officers

| itcy to Office | 10 |
|----------------|--|
| 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 |
| | |