

COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE
19th June 2013

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	CSA Date Originates	Lead Officer	Update
1.	<p><u>C37.</u></p> <p><u>THE HUB- MELTON COUNTRY PARK</u></p>	<p><u>RESOLVED</u> that</p> <p>1) delegated powers be granted to the Head of Central Services to enter into an appropriate agreement to enable the Hub to continue to occupy the building on the basis of principles that £100 be paid per calendar month with review on a annual basis. With the current charge totalling £1,200, a total of £1,800 out of the paid £3,000 will be refunded to the Hub.</p>	22/03/13	DG	<p>Agreement has been reached with The Hub over the Heads of Terms, a draft lease to be issued.</p>
2.	<p><u>C41.</u></p> <p><u>THE HOUSING ASSET MANAGEMENT PLAN (HAMP)</u></p>	<p><u>RESOLVED that</u></p> <p>1) Officers be instructed to commence with the tendering exercise for the 10 affordable housing units as detailed in the New Build Affordable Housing Project Plan (Appendix C), with a view of bringing back a report to this committee meeting.</p>	22/03/13	HR	<p>On going</p> <p>Agenda item for this committee meeting.</p>

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	(continued)	2) the proposed new staffing structure for the delivery of a more strategic and operational asset management service by adding to the establishment the new post of Housing Capital Programme Team Leader be recommended to the Policy, Finance & Administrative Committee.	22/03/13	HR	Completed
3.	<u>C43.</u> <u>COMMUNITY AND VOLUNARY ORGANISATIONS</u>	RESOLVED that the on-going work to develop the Credit Union service in Melton be approved and noted.	22/03/13	HR	Completed

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