

COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE
22nd January 2014
UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	CSA Date Originates	Lead Officer	Update
1.	<u>C25</u> <u>CAPITAL PROGRAMME</u> <u>MONITORING TO 31ST</u> <u>AUGUST 2013</u>	<u>RESOLVED</u> that 2) The Project Mandate for the Melton Country Park Pavillion (Appendix B) be approved and a public consultation be carried out using the website, Melton Times and posting letters to residents near the Country Park pavilion.	18/09/13	HR	Item is included on this committees agenda
2.	<u>C28. PUBLIC</u> <u>CONVENIENCE SERVICES-</u> <u>OPTIONS</u>	<u>RESOLVED that</u> 1) 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/ DG	Report to be brought back to this committee in March
3.	1. <u>COMMUNITY CENTRE</u> <u>REVIEW OF ROOM</u> <u>BOOKING INCLUDING</u> <u>ROOM HIRE CHARGES</u> <u>FROM 1ST APRIL 2013</u>	<u>RESOLVED that</u> 1) The Head of Communities and Neighbourhoods be requested to present a robust action plan for 22 January 2014 Community and Social Affairs Committee that addresses the recommendations in Appendix A	13/11/13		Still progressing recommendations. Report to be brought back to March committee

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4.	C44. <u>URGENT BUSINESS-ACQUISITION OF STRATEGIC HOUSING SITE</u>	<u>RESOLVED that</u> Purchase of Strategic Housing Site	13/11/13		Verbal update to be provided by Head of Communities and Neighbourhoods at this committee
5.	C45. <u>HOUSING RELATED SUPPORT CONTRACT-TENDER CONTRACT</u>	<u>RESOLVED that</u> 1) Officers to design a service, retaining the HRA subsidy but not the General fund and bring this back for Members approval.	13/11/13		Verbal update to be provided by Head of Communities and Neighbourhoods at this 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