



REGULATORY & SUPPORT SERVICES COMMITTEE – 14th September 2015

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6	-	Housing Survey – Presentation by Building Research Establishment	To receive a presentation by Building Research Establishment	It was resolved: That the presentation and the comments made thereon, be noted	
7	-	EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the items no 8 & 9 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories 1 & 3 Part 1 Schedule 12A to the Local Government Act 1972 (as Amended).	-
8	Q67	Appointments, Transfers & Resignations (EXEMPT)	To consider details of staff appointments, transfers and resignations and feedback from exit interviews.	It was resolved: That the Committee notes the content of the information report.	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
9	-	Joint Consultative Committee Minutes (EXEMPT)	To receive the minutes of the meeting of the Joint Consultative Committee held on 22 nd June 2015	It was resolved: That the minutes of the meeting of the Joint Consultative Committee held on 22 nd June 2015, be received.	
10	Q68	Adoption of the East Cambridgeshire District Council's Food and Health and Safety Enforcement Policies	To consider the formal responses from the Food and Health and safety Enforcement policies consultation held between 13 th April and 31 st July 2015.	It was resolved unanimously: That the East Cambridgeshire District Council Food and Health and Safety Enforcement Policies be adopted, and that they should come into effect immediately.	J Winslet
11	Q69	Review of Care and Repair Services	To determine the future of the Care and Repair service and note performance.	It was resolved unanimously: 1) To note the performance for 2014/15; 2) To agree to the Care and Repair service remaining in house; 3) To agree that the vacant post for Technical Officer be appointed to; and 4) That a capital loan pot of £20k, for residents who cannot access funding/commercial loan to pay for essential adaptations, be approved.	L Knox
12	Q70	Draft Homelessness Strategy	To review the strategy, reflect on previous actions and introduce a new strategy for the next 3 years.	It was resolved unanimously; 1) That the performance of the Housing Options Team since 2013 be noted; and 2) That the recommendations, as set out in the draft Homelessness Strategy 2015 –	A Parmenter

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
				2018, be approved.	
13	Q71	Governance Arrangements for the Transformation Programme	To present the draft Governance document and proposed reporting and decision making processes for the Council's Transformation Programme.	<p>It was resolved unanimously:</p> <ol style="list-style-type: none"> 1) That the Governance Document for the Council's Transformation Programme, as attached at Appendix 1 of the report, be approved; 2) That the proposed Transformation Programme Sub-Committee will be established as a Sub-Committee of the Regulatory & Support Services Committee, with Terms of Reference as detailed in Appendix 2 of the report; 3) That the following Members be appointed to the Transformation Programme Sub-Committee (5 Conservative, 1 Liberal Democrat): <ul style="list-style-type: none"> Chair of Regulatory & Support Services Committee (Cllr Anna Bailey) Service Delivery Champion, Performance Management (Cllr Dan Schumann) Service Delivery Champion, ICT (Cllr Mike Bradley) Service Delivery Champion, Human Resources (Cllr Lisa Stubbs) Service Delivery Champion, Customer Services (Cllr Jo Webber) Representative for the Liberal Democrats (Cllr Sue Austen). 	R Quayle

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
14	Q72	Budget Monitoring Report	To update Members on this Committee's financial position for 2015/16 based on projections for both revenue and capital expenditure.	It was resolved: 1) To note that this Committee has a projected over spend of £34,832 compared to its approved revenue budget of £6,254,899; 2) To note that this Committee has a projected capital budget of £735,000 including slippage from the 2014/15 programme.	I Smith
15	-	Forward Agenda Plan	To note the Regulatory & Support Services Committee Forward Agenda Plan	It was resolved: That the Forward Agenda Plan be noted.	A Scaites-Stokes

Please Note:

These decisions will come into effect on 28th September 2015 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by 21st September 2015. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.