

DECISION LIST

HEALTH AND HOUSING COMMITTEE MEETING –27 MAY 2004

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
4	Welfare Services	The Committee noted the current position and agreed that officers should continue to monitor the situation and report to committee in 6 months time.	To advise members of alternative arrangements for the rent collection service and the level of service provided to its more vulnerable tenants.	LP
5	Intermediate Care Accommodation	The committee approved in principle, the use of part of the sheltered accommodation at Reynolds Court, Newport, and other possible sites, for intermediate care subject to the necessary terms and conditions being negotiated by officers	To enable further investigation into the provision of intermediate care accommodation.	RC
6	Hatherley House/Court Saffron Walden	The successful negotiations and arrangements regarding the future of Hatherley House were noted.	To keep the committee updated of the current situation at this accommodation.	RC
7	Choosing Health? A consultation on action to improve peoples' health	It was agreed that members submit any comments to the principle Environmental Health Officer to be forwarded to the Department of Health.	To advise the Government of this Council's views.	WC
8	Key worker Study	Officers be authorised to carry out a key worker study.	In accordance with the Quality of Life Plan	RC
9	Council housing affected by potential expansion of Stansted Airport	It was agreed that the views of the affected tenants be sought and negotiations instigated with BAA Stansted.	To consult with tenants affected by possible Stansted expansion.	RC
10	Affordable Housing – Ardley Crescent Hatfield Heath	The housing site (known as 1-4 Ardley Crescent Hatfield Heath) be transferred to a Registered Social Landlord to enable, at nil cost, the provision of new	To enable 8 shared ownership housing units to be provided.	RC

		affordable housing in return for full initial nomination rights.		
11	Stock Options appraisal	The committee noted the current situation and authorised officers to proceed with all necessary arrangements for the appointment of the ITA and consultants.	To note the arrangements being put in place to enable the Stock Options appraisal to go ahead	RC
12	Forward Planning for Committee	The Housing Services Forward Planning timetable was noted.	To advise the committee of items that it may expect to consider during 2004/05.	RC
13	Garages and car park at Hamel Way Widdington	Resolved that the area of land in Widdington be leased to Widdington Parish Council at a nominal rent of £50 per year subject to any terms and conditions recommended by the Head of Legal Service in consultation with the Head of Housing Services.	To regularise the position regarding the use of District Council owned land.	RC
14	Sale of land at Quendon	It was agreed that the land be sold to the owners of 5 Woodside, Quendon, subject to 1) a price agreed by the District Valuer and terms and conditions agreed by the Chief Executive in accordance with the Council's Standing Orders, and 2) a covenant be made to ensure that the land is only used for the purpose of parking.	To enable the owner to purchase an additional strip of land for off road parking purposes	RC
16	Margaret Street Thaxted, public conveniences	The Resources Committee be asked to approve the disposal for the sum of £6,000		DD