

**DECISION LIST**

**COMMUNITY COMMITTEE MEETING –19 JUNE 2008**

<b>AGENDA ITEM.</b>	<b>ITEM</b>	<b>DECISION</b>	<b>REASON</b>	<b>OFFICER</b>
4	Lead Officer's report	The Committee received the Lead Officer's report, which was noted.		DB
5	Committee Work Programme	RESOLVED that the Committee approve the Committee Work Programme 2008 – 2009.	To manage the Committee's workload for the forthcoming year.	DB
7	Budget Monitoring	The Committee received the Budgetary Monitoring report, which was noted.		AW/DBradley
8	New Thaxted Day Centre	<p>RESOLVED</p> <p>(i) to recommend to the Finance and Administration Committee that an additional sum of £32,000 be allocated to the capital programme in 2008/09 for the procurement of the new Thaxted Day Centre.</p>	<p>To take into account unforeseen additional costs in procurement of the new Thaxted Day Centre following the discovery of unusually poor ground conditions and of an underground chamber as follows:</p> <p>(i) necessary further investigation and consideration of two non-standard design options for piled foundations and an option for a reinforced raft foundation;</p> <p>(ii) other unforeseen items of expenditure;</p> <p>(iii) the resulting insufficient contingency funding necessary for a project of this kind</p> <p>(iv) the greater abortive costs which would be £90,000.00.</p>	AW/MS

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9	Draft Homelessness Strategy	<p>RESOLVED to approve the Draft Homelessness Strategy.</p> <p>NOTED that at the next meeting of the Housing Initiative Task Group the detail of the document would be further considered.</p>	To comply with legislative requirements that the Council should adopt a new Homelessness Strategy every five years.	JS
10	Housing Initiative Task Group minutes	NOTED that comments expressed by Members of this Committee be put forward to the Constitution Task Group.		DB/RJP
11	Land adjacent to 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 for a period of 12 years, such lease to include a break clause and any necessary terms and conditions specified by the Chief Executive.	To formalise the use of District owned land at Hamel Way, Widdington, and to apply an approach consistent with other similar leases granted by the Council.	EE
12	Greenways Play Area	<p>RESOLVED</p> <p>(i) that a consultation exercise be undertaken with those living within a radius of the play area of a quarter of a mile to determine whether or not the play area should be reinstated and to act in accordance with the majority verdict</p> <p>(ii) that if the outcome of the consultation favoured reinstatement, that officers should resume discussions with Saffron Walden Town Council on that</p>	To obtain the majority view of those likely to use the play area, rather than to confine consultation to residents living nearest the site.	GB

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		basis.		
13	Multi-Use Games Area, Stoneyfield Drive, Stansted Mountfitchet	RESOLVED that the installation of a multi-use games area on The Green, Stoneyfield Drive, Sansted, be progressed.	To reflect the outcome of a final consultation exercise with local residents, and to take into account the support of the project in principle agreed by Stansted Parish Council.	GB
14	Operation Highbrow Review	<p>RESOLVED</p> <ul style="list-style-type: none"> <li>(i) officers be authorised to establish plans to prepare for any future evacuation of a similar nature to the Lebanese crisis;</li> <li>(ii) officers write to the Minister responsible to seek assurance of future financial support, and to object to the requirement for this Council to maintain a contingency fund for what would be an unknown quantity</li> <li>(iii) officers to liaise with the Leader of the Council in making representations to the Minister,</li> </ul>	To minimise costs and improve efficiency whilst continuing to provide appropriate support to those in humanitarian need.	LL
15	Audit Commission Community Housing Inspection	<p>RESOLVED</p> <ul style="list-style-type: none"> <li>(i) that the contents of the Audit Commission's report on the Community Housing inspection undertaken in January 2008 be noted.</li> <li>(ii) The proposed draft action plan to respond to the Audit</li> </ul>		RM

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		Commission's recommendations set out in the Housing Inspection report be approved (iii) Progress on implementing the action plan be reported back to Committee by April 2009		
16	Tenant Forum minutes	The minutes of the meeting of the Tenant Forum held on 12 May 2008 were received for information.		
17	Redevelopment of Holloway Crescent (heard under Part 2 of the agenda)	RESOLVED (i) that the preferred Housing Association partner to develop sites A and B on the plan before Committee should be Swan Housing (ii) that officers progress work on such development with the preferred partner	To pursue the redevelopment of the Council's site to reprovide certain properties, to build new homes for mixed use and to realise a capital receipt for the Council.	SC