**DECISION LIST** 

## **COMMUNITY AND HOUSING COMMITTEE - 10 JUNE 2010**

AGENDA ITEM	ITEM	DECISION	REASON	OFFICER
5	Lead Officer's Report	<ol> <li>To note the report of the Lead Officer.</li> <li>To note Leisure Connection Ltd's proposals to introduce a parking scheme at the Great Dunmow and Mountfitchet Romeera Leisure Centres, and to request that the Committee's comments set out in the Minute be taken into account during consultation.</li> </ol>	For information.	DB GB
6	Housing Finance Reform	<ol> <li>To approve the consultation responses in the report subject to the additions requested by Members as set out in the Minute.</li> <li>To request the MP to bring to the attention of Government the Council's concerns in accordance with the Committee's comments.</li> </ol>	To respond to the Government's consultation on reform of council housing finances, and to express the Council's strong preference for the historic housing debt to be written off and the subsidy system to be discontinued without requiring a large upfront payment.	SJ
7	Committee Work Programme 2010/11	To approve the work programme 2010/11 as tabled.  Page 1	To make Members aware of known issues that will be submitted to the Committee for decision.	DB

8	Allocations Policy	To agree the adoption as recommended by the Housing Initiatives Working Group of the new allocations policy identified in the appendix to the report, to be implemented by January 2011, with a review to be carried out in January 2012.	To comply with the Government's Fair and Flexible consultation document and subsequent statutory guidance.	RM
9	Private Water Supplies	To adopt a charging scheme for a new system of monitoring and assessing private water supplies.	To enable the Council to charge reasonable fees for monitoring of private water supplies under the Private Water Supplies Regulations 2009.	WC
10	Disabled Adaptations	To adopt a new Disabled Adaptation Policy as identified in the report.	To address issues arising from increased demand for disabled adaptations to council properties and to offer a clear policy on the procedure for receiving adaptations.	RM
13	Holloway Crescent Task Group	To recommend to Finance and Administration     Committee a variation to the capital financing strategy to enable the Council to use an additional £225,000 of its own cash deposits as 'internal borrowing' in order to fund the capital programme for the new build bungalows at Holloway Crescent, if required.  Page 2	To enable the Council to use internal borrowing as an alternative source of funding to complete the Holloway Crescent project in the event that the HCA grant is cancelled.	SJ/RM/RH

		To write to the MP to express concern about potential cancellation of the HCA grant in view of the fact work on car parking provision at the site had already started.		
14	Housing Initiatives Working Group	To note the minutes of the meeting of the Housing Initiatives Working Group held on 10 May 2010.	For information.	EP
16	Tenant Forum	To note the minutes of the meeting of the Tenant Forum held on 15 March 2010.	For information.	EP

Item 6 – Housing Finance Reform – consultation responses: