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To: All Members of the Council  
Chief Executive

Please ask for Donna Cairns

Direct Line 01246 345277

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Our Ref JLB

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 21 April, 2015

At a meeting of the Cabinet held on 21 April, 2015, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on, 26 April 2015.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 26 APRIL, 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

**6. Local Plan: Sites and Boundaries Development Plan document and approval of Local Development Scheme (J010)**

**\*RESOLVED –**

- (1) That the Council cease production of a separate Local Plan Sites and Boundaries Development Plan Document (DPD) and also the Staveley and Rother Valley Corridor Area Action Plan.
- (2) That the Council prepare a new Local Plan that will replace the existing Local Plan Core Strategy and the DPDs proposed in the Council's Local Development Scheme 5.
- (3) That the Council adopt and publish a new Local Development Scheme 6 setting out the timetable and arrangements for preparing a new Local Plan.
- (4) That a Local Plan board be set up to provide oversight of the preparation of the Local Plan; the board's membership to comprise the Executive Member for Planning, the Shadow Member for Planning and the Chair of Planning Committee.

**7. Housing Strategy - Action Plan Review (H000)**

**\*RESOLVED –**

- (1) That the progress achieved in delivering the actions in the Housing Strategy 2013-16 be noted.
- (2) That the revised Housing Strategy Action Plan for 2015-16 be approved.

**8. Housing Allocations Policy – Feedback On The Consultation Regarding The Proposed Changes (H710)**

**\*RESOLVED –**

- (1) That the following changes to the Council's Housing Allocations Policy be approved:
  - a) The introduction of a Residency Requirement.
  - b) Discharge of Statutory Duty in the Priority Band and offers to others in the priority band.
  - c) Re-introduction of 'Children in Flats' points in the Transfer Band.
  - d) Removal of Lodging Points.
  - e) Delegated responsibility to Executive Member for Housing.
  - f) Ending of the Sub-Regional scheme.
  - g) Introduction of a pre-allocation Risk Assessment.
- (2) That the revised Policy attached at Appendix 1 to the report be approved.

**9. Home Energy Conservation Act Further Report 2013 -15 Biennial Review (H000)**

**\*RESOLVED –**

- (1) That the progress made in delivering the actions set out in the Home Energy Conservation Act (HECA) Further Report 2013 -15 be noted.
- (2) That the Home Energy Conservation Act (HECA) Progress Report 2013 -15 be published on the Council's website and submitted to the Department for Energy and Climate Change.
- (3) That the additional measures set out in the Home Energy Conservation Act (HECA) Revised Action Plan 2015-17 be supported and delivered.

**10. Future Arrangements for the Repair and Maintenance of the Council Housing Stock (H000)**

**\*RESOLVED -**

- (1) That a Service Level Agreement be negotiated and entered into with the Housing Services' Operational Services Division for the future provision of the housing responsive and planned repair works programmes with effect from 5 October 2015.
- (2) That the Housing Services' Operational Services Division's performance against the terms and conditions of the Service Level Agreement be subject to internal review on an annual basis.

**11. Local Government Declaration on Tobacco Control (T000)**

**\*RESOLVED -**

That the Council signs the Declaration and commits to supporting its aims.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer