SUMMARY OF DECISIONS TAKEN (PART 1)

MEETING: Community Select Committee

DATE: Tuesday 5 June 2018

PLACE: Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors: Sarah Mead (Chair), Adam Mitchell CC, Sandra Barr, Jim Brown, Roni Hearn, John

Mead, Sarah-Jane Potter, Simon Speller and Tom Wren

The Agenda Items referred to in this Summary of Decisions may be inspected at Reception, Council Offices, Daneshill House. Copies may be obtained from Constitutional Services on 01438 242992

1	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
	Apologies for absence were received from Councillor L Harrington.	F Nyamukapa Ext 2707
	There were no declarations of interest.	
2	MINUTES – 27 MARCH 2018	
	It was RESOLVED that the Minutes of the Community Select Committee meeting of 27 March 2018 are agreed as a correct record and signed by the Chair.	F Nyamukapa Ext 2707
3	TERMS OF REFERENCE	F Nyamukapa Ext 2707
	It was RESOLVED that the Terms of Reference are noted.	EXI 2707
4	EXECUTIVE MEMBER RESPONSE TO HOUSING ALLOCATIONS REVIEW	
	The Committee considered the Executive Member response to the report and recommendations made by the Committee following the review into Housing Allocations.	
	It was RESOLVED :	

	That the Executive Member response to Housing Allocation Review is noted	S Weaver Ext 2332
	• That with regard to the recommendation to provide a narrative on the bidding website to explain the scenarios that are likely to result in multiple unsuccessful bids over a long period of time, it	W Oglina Ext 2817
	be clarified on the website that one's position on a bid did not have any bearing on future bids	
	That the issue of pre-tenancy gas checks be revisited in future	S Weaver Ext 2332
5	COMMUNITY SELECT COMMITTEE WORK PROGRAMME AND MEETING SCHEDULE 2018-19	
	The Committee considered the Work Programme and Meeting Schedule for 2018-19.	
	It was RESOLVED :	
	That the main review items, one off meetings, statutory and standing items, review revisits and policy development items on the Work Programme 2018-19 are noted	S Weaver Ext 2332 S Weaver Ext
	That the Meeting Schedule 2018-19 is noted	2332
	 That details of the scope of the review into Resident Engagement will be discussed at the next CSC meeting on 20 June 2018 	S Weaver Ext 2332
	 That SBC officers and representatives of Stevenage Leisure Limited (SLL) and Sports and Leisure Consultancy (SLC) be invited to a committee meeting on 04 July 2018 	S Weaver Ext 2332
	That Members consult residents and other stakeholders in preparation for a revisit on the Damp and Mould Review at a Committee meeting on 02 October 2018	
	That officers prepare a report to assess progress on the implementation of recommendations of the previous review into the Third Sector in Stevenage to be considered at a meeting of the Committee on 12 July 2018	Rob Gregory Ext 2568

8	URGENT PART II BUSINESS None.	F Nyamukapa Ext 2707
	SUMMARY OF DECISIONS TAKEN (PART II)	
	Not Required.	
7	EXCLUSION OF PRESS AND PUBLIC	F Nyamukapa Ext 2707
	None	F Nyamukapa Ext 2707
6	URGENT PART I BUSINESS	
	 That further meetings of the Committee be scheduled to deliver the other agreed Work Programme items for 2018-19 	S Weaver Ext 2332