

**Decisions taken by the Housing Committee on Wednesday, 3 June 2020**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A2</b>	RECLAIM OF DISABLED FACILITIES GRANTS (DFG)	<b>RESOLVED</b> to adopt the proposed amendment to the current DFG Policy.
<b>A3</b>	HOUSING DELIVERY PLAN UPDATE	The Committee <b>NOTED</b> the report.
<b>A4</b>	INDEPENDENT LIVING SERVICE CHARGE REVIEW	<b>RESOLVED</b> that an Independent Living Service fixed charge will be agreed subject to an agreed cap on any increase in charges.
<b>A5</b>	STOCK CONDITION SURVEY	The Committee <b>NOTED</b> the report.
<b>A6</b>	MENTAL HEALTH AND WELLBEING OF TENANTS	The Committee <b>NOTED</b> the report.
<b>A7</b>	GRENFELL RESPONSE UPDATE	The Committee <b>NOTED</b> the report.
<b>A8</b>	FISHPOND COTTAGE, 51 ILKESTON ROAD, BRAMCOTE AND THE USE OF SURROUNDING LAND FOR REDEVELOPMENT	<b>RESOLVED</b> that a consultation exercise be undertaken to seek local residents' views on developing the site including the proposed demolition of Fishpond Cottage, following this event, a delegation be made to the Deputy Chief Executive, in consultation with the Chair of the Housing Committee, to submit a planning application.
<b>A9</b>	PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN - HOUSING - OUTTURN REPORT	The Committee <b>NOTED</b> the report.

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<b>A10</b>	WORK PROGRAMME	<b>RESOLVED</b> that the Work Programme be approved.
<b>A11</b>	EXCLUSION OF PUBLIC AND PRESS	<b>RESOLVED</b> that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.
<b>A12</b>	INDEPENDENT LIVING STOCK OPTIONS REVIEW	<b>RESOLVED</b> to present reports to future meetings.
<b>A14</b>	AIDS AND ADAPTATIONS CASE	<b>RESOLVED</b> that the aids and adaptations works be approved.