

ITEM 4

Commenced: 6.00 pm

Concluded: 7.37 pm

PLANNING, HOUSING AND LEISURE BOARD

9 April 2013

Present: Councillor Redfern (Chair)
Councillor Allen
Councillor Holmes
Councillor Jackson
Councillor S. Khan
Councillor Nawaz
Councillor Troup

In Attendance: Councillor Repton (Present for minute numbers 62/12 - 69/12 inclusive.)

62/12 Apologies for Absence

Apologies for absence were received from Councillors Ingall and Hillier.

63/12 Late Items

There were no late items.

64/12 Declarations of Interest

There were no declarations of interest.

65/12 Minutes of the Meeting held on 19 February 2013

The minutes of the meeting held on 19 February 2013 were agreed as a correct record and signed by the Chair.

66/12 Call-in

There were no items.

67/12 Forward Plan

The board discussed the Forward Plan which was published on 19 March 2013. The board was satisfied that all items had either been included in the work programme, requested for future scrutiny or had already been considered.

Resolved to note the contents of the Forward Plan.

68/12 Golf Course Update

The board received a report from the Strategic Director of Neighbourhoods. The Cabinet Member for Leisure and Culture, together with the Strategic Director of Neighbourhoods and the Head of Leisure and Culture addressed the board. The report updated members on the options available regarding the future management of the golf courses at Sinfin and Allestree. Officers provided the board with a brief chronology of events leading up to the present circumstances.

The board were informed that in light of the improved financial position and the failure to award the contract to Mack Trading Ltd, the council had the opportunity to reassess the options for future funding and could investigate if and how £1million investment funding could be found.

69/12 To Let Boards Update

The board received a report from the Strategic Director of Adults, Health and Housing. The Head of Strategic Housing outlined the report, which presented

Resolved to request the Strategic Director of Neighbourhoods to further research the council's enforcement powers in respect of the improper display of *To Let* and *Let By* advertisement boards with a view to crafting a strategic approach to regulating their use. The board is mindful of both the difficulties and cost of challenging apparent breaches of the Town and Country Planning (Control of Advertisements) Regulations but is keen to develop effective measures to safeguard against the excessive and improper use of these advertisements across the city. The board requests the Strategic Director to present his findings and proposals to a future board meeting.

70/12 Private Sector Housing – Standards and Issues Related to Rented Properties – Update Report

The board received a report from the Strategic Director of Adults, Health and Housing. The Head of Strategic Housing, together with the Director and Company Secretary of Derby Homes outlined the report which conveyed that

71/12 Performance Monitoring

72/12 Work Programme

The board received a report from the Strategic Director of Resources. The Overview and Scrutiny Officer outlined the report.

Resolved to:

1. add the

MINUTES END