# MINUTES OF THE MEETING OF THE SERVICE DELIVERY COMMITTEE HELD AT THE COUNCIL CHAMBER - COUNCIL OFFICES ON TUESDAY, 3 SEPTEMBER 2019 COMMENCING AT 7.00 PM

## **PRESENT**

G A Boulter Chair
Mrs S Z Haq Vice-Chair

#### **COUNCILLORS**

Mrs R H Adams

N Alam

L A Bentley

J W Boyce

D M Carter

M H Charlesworth

F S Ghattoraya

Miss A Kaur

K J Loydall JP

Mrs S B Morris

R E R Morris

#### **OFFICERS IN ATTENDANCE**

D M Gill Head of Law & Democracy / Monitoring Officer

S Hinds Deputy Chief Executive

Miss J Sweeney Democratic & Electoral Services Officer

#### 16. APOLOGIES FOR ABSENCE

None.

## 17. APPOINTMENT OF SUBSTITUTES

None.

## 18. DECLARATIONS OF INTEREST

None.

# 19. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

The minutes of the previous meeting held on 04 June 2019 be taken as read, confirmed and signed.

## 20. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

# **Service Delivery Committee**

#### **UNANIMOUSLY RESOLVED THAT:**

The Action List of the previous meeting held on 04 June 2019 be taken as read, confirmed and signed.

## 21. PETITIONS AND DEPUTATIONS

None.

# 22. COMMUNITY GARDEN - BLABY ROAD PARK (PRESENTATION)

The Committee received a presentation from Julie Richards, on behalf of Garden Organics. The presentation provided details in relation to a local Community Garden that is proposed to be located at Blaby Road Park, South Wigston.

It was requested that a full report to outline the proposal for the project be taken to the next meeting of Full Council on 24 September 2019 for approval.

It was moved by Councillor John Boyce, seconded by Councillor Kevin Loydall and

#### **UNANIMOUSLY RESOLVED THAT:**

- (i) A full report be taken to next Full Council meeting; and
- (ii) The contents of the presentation be noted.

#### 23. BROCKS HILL AS A LOCAL NATURE RESERVE

The Committee gave consideration to the report (as set out at pages 6 - 16 of the agenda reports pack) which asked it to consider the declaration of Brocks Hill Country Park as a Local Nature Reserve.

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

Following the required consultation, the Council's Legal Services team sign the declaration document and Brocks Hill Country Park be declared as a Local Nature Reserve.

## 24. COUNCIL PERFORMANCE UPDATE (Q1 2019/20)

The Committee gave consideration to the report (as set out in pages 17 - 80 of the reports pack) which asked it to note the update regarding the progress during quarter one of the 2019/20 financial year towards achieving the priorities of the Council's Objectives.

By affirmation of the meeting, it was

# **UNANIMOUSLY RESOLVED THAT:**

The contents of the report be noted.

## 25. TEMPORARY ACCOMMODATION STRATEGY

The Committee gave consideration to the report (as set out at pages 81 - 93 of the

agenda reports pack) which asked it to approve the Temporary Accommodation Protocol and the Temporary Accommodation Strategy.

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

- (i) The Temporary Accommodation Protocol and the Temporary Accommodation Strategy be approved and implemented with immediate effect; and
- (ii) The contents of the report be noted.

# 26. UNIVERSAL CREDIT UPDATE (Q1 2019/20)

The Committee gave consideration to the report (as set out at pages 94 - 97 of the agenda reports pack) which asked it to note the update provided regarding the implementation of the Universal Credit and its impact within the Borough.

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

The contents of the report be noted.

# THE MEETING CLOSED AT 8:40 PM

| <b>E</b>                  |
|---------------------------|
| Chair                     |
| Tuesday, 26 November 2019 |

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