

**OPERATIONAL SERVICES COMMITTEE 25 March 2024 – DECISION LIST**

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
7.	Y168	Service Delivery Plans 2024/25	To consider the Service Delivery Plans and end of year reports for services reporting to Operational Services Committee for 2024/25.	It was resolved (unanimously): That the Service Delivery Plans and End of Year Performance reports attached at Appendix 1 to the submitted report be approved.	Director Operations
8.	Y169	ECSS Business Plan 2024/25	To consider the ECSS Business Plan 2024/25.	It was resolved: That that ECSS Business Plan 2024/25 attached at Appendix 1 to the submitted report be approved.	ECSS Head of Street Scene
9.	Y170	Housing Adaptations and Repair Policy 2019	To consider amendments to the Housing Adaptations and Repair Policy 2019.	It was resolved (unanimously): 1. That the amendments to the Housing Adaptations and Repair Policy 2019 as set out in paragraph 2.2.2 within Appendix 1 to the submitted report be approved. 2. That, in exceptional cases, officers have the discretion to award top-up grant up to a maximum of £30k without the repayment condition.	Senior Caseworker – ECDC HIA

10.	Y171	Community Engagement Strategy 2024-2028	To approve the Council's Community Engagement Strategy and Action Plan.	It was resolved (unanimously): That the Council's Community Engagement Strategy and Action Plan 2024-24 attached at Appendix 1 to the submitted report be approved, subject to minor amendment to the wording of the fourth target in the Community Engagement Action Plan relating to Houses of Multiple Occupation.	Communities and Partnerships Manager Communities and Partnerships Support Officer
11.	Y172	Vulnerable Community Strategy 2024-2029	To approve the Council's Vulnerable Community Strategy and Action Plan.	It was resolved (unanimously): That the Council's Vulnerable Community Strategy and Action Plan 2024-29 attached at Appendix 1 to the submitted report be approved.	Project Coordinator (Health and Wellbeing) Communities and Partnerships Manager
12.	Y173	Health and Wellbeing Strategy and Action Plan	To consider the draft Health and Wellbeing Strategy and Action Plan.	It was resolved (unanimously): That the draft Health and Wellbeing Strategy and Action Plan 2024-2027 attached at Appendix 1 to the submitted report be approved.	Environmental Services Manager
13.	-	ARP Minutes	To receive the Minutes of the ARP Joint Committee Meeting held on 5 March 2024.	It was resolved: That the Minutes of the ARP Joint Committee meeting held on 5 March 2024 be noted.	Director Operations
14.	-	Waste Service Review Working Party Notes	To receive the Notes of the Waste Service Review Working Party held on 8 January and 6 February 2024.	It was resolved: That the Notes of the Waste Service Review Working Party meeting held on 8 January and 6 February 2024 be noted.	Director Operations

15.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services Officer
		EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Categories 1, & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
16.	-	ECSS Board Meeting Minutes	To receive the Minutes of the ECSS Board Meeting held on 18 January 2024.	The Minutes of the ECSS Board meeting held on 18 January 2024 were received.	-

Please Note: These decisions will come into effect on Wednesday 10 April 2024, unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Wednesday 3 April 2024. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.