

COMMUNITY SAFETY AND HOUSING PORTFOLIO

DECISION RECORD

12 March 2010

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond (Community Safety and Housing Portfolio Holder)

Officers: Peter Gouldsbro, Community Safety Officer
Sarah Bird, Democratic Services Officer

26. Regeneration and Neighbourhoods Departmental Plan 2009/10 – Quarter 3 Monitoring Report *(Assistant Director (Resources))*

Type of Decision

Non key

Purpose of Report

To inform the Portfolio Holder of the progress made against the Regeneration and Neighbourhoods Departmental Plan 2009/10 during the first three quarters of the year.

Issues for Consideration

The report described the progress of actions contained in the Departmental Plan, the third quarter outturn of key performance indicators and the latest position regarding the management of service risks. The department was responsible for 76 actions, 33 of these were complete and 38 on track. 3 actions were behind schedule although the target date was still expected to be achieved and a further 2 actions which required intervention with revisions to the original timescale. There were 30 performance indicators only one of which required intervention. With reference to the 27 'risks' assigned to this Portfolio Holder, 4 were judged to be 'red' and appropriate control measures are in place to manage these risks.

Decision

The progress against key actions and indicators in the third quarter of the year was noted and proposed revisions to target dates agreed.

27. Extension to Security Guarding Contract *(Community Safety Officer)*

Type of Decision

Non key.

Purpose of Report

To seek approval to extend the Security Guarding Contract for a period of 1 year with effect from 1 April 2010.

Issues for Consideration

The report gave a summary of performance in respect of the Security Guarding Contract since its let in November 2006 and the rationale for recommending an extension to the contract.

The Mayor agreed that the appointed contractor had fulfilled the core Contract criteria and that it made sense to approve the extension.

Decision

The Portfolio Holder approved an extension to the Security Guarding Contract for a period of one year from 1 April 2010 to 31 March 2011.

The meeting concluded at 10.05 am.

PETER DEVLIN

CHIEF SOLICITOR

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