

**MINUTES AND RECOMMENDATIONS OF THE SERVICE
IMPROVEMENT COMMITTEE 31 JULY 2003**

Report of the Chair of the Service Improvement Committee

SUMMARY OF REPORT

1. To note the draft minutes and approve recommendations referred from the Service Improvement Committee meeting held on 31 July 2003.

RECOMMENDATIONS

2. The Board is requested to
 1. note the draft minutes of the Service Improvement Committee meeting of 31 July 2003
 2. approve the recommendations referred from the Service Improvement Committee meeting of 31 July 2003.

MATTER FOR CONSIDERATION

- 3.1 The Board is required to receive the minutes and to consider for approval any recommendations referred from its Committees. The minutes and relevant reports are attached as appendices to this report as follows

Item	Recommendation
Minutes	- to note.
Anti Social Behaviour Policy	- to note the revised Policy (as agreed at the last Board meeting)
Derby Homes Enquiry Centre	- - to approve the proposals for the creation of an Enquiry Centre based on the document submitted by Capita Services Ltd - did not agree to recommend the use of freephone 0800 number.

Future of the 'Enthusiasm
'Base Camp' at 123
Hawthorn Street

- to recommend to the Council the extension of the lease of 123 Hawthorn Street for a period of 5 years at a peppercorn rent.

Proposed location for
Cowsley Neighbourhood
Office

- to recommend to the Council the site at Cornwall Road/Cowsley Road for a new neighbourhood office and that the two properties at 96/98 Cowsley Road should not be demolished but the eight maisonettes situated at 83-97 Cornwall Road, if necessary, should be demolished to make way for the new neighbourhood office.

CONSULTATION IMPLICATIONS

4. As detailed in the reports.

FINANCIAL AND BUSINESS PLAN IMPLICATIONS

5. As detailed in the reports.

LEGAL AND CONFIDENTIALITY IMPLICATIONS

6. As detailed in the reports.

PERSONNEL IMPLICATIONS

7. As detailed in the reports.

ENVIRONMENTAL IMPLICATIONS

8. As detailed in the reports.

EQUALITIES IMPLICATIONS

9. As detailed in the reports.

Contact Officer

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