



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

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31 May 2019

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 11 JUNE 2019** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**

Kathy O'Leary
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

AGENDA

- 1 **APOLOGIES**
To receive apologies for absence.
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3 **MINUTES**
To approve the minutes of the meeting held on 9 April 2019.
- 4 **PUBLIC QUESTION TIME**
The Chair of Committee will answer questions from members of the public submitted in accordance with the Council's procedures.
DEADLINE FOR RECEIPT OF QUESTIONS
Noon on THURSDAY 6 JUNE 2019.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or by Email: democratic.services@stroud.gov.uk
- 5 **PERFORMANCE MANAGEMENT**
Appointment of two Performance Monitoring Representatives.
- 6 **HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2018/19 – SUMMARY OF VARIANCES.**
To inform members of the 2018/19 outturn position on the Housing Revenue Account.

- 7 **STROUD DISTRICT COUNCIL'S NEW HOMES AND REGENERATION PROGRAMME AND DISTRICT WIDE AFFORDABLE HOUSING DELIVERY**
To provide an update on the original five year New Homes Programme, the details of the new schemes that are planned to be delivered over the next 3 years and affordable housing delivery across the district.
- 8 **HRA DELIVERY PLAN REVIEW**
To approve the approach to review and update the HRA delivery plan
- 9 **DRAFT HOMELESS PREVENTION STRATEGY**
Approve the draft Homeless Prevention Strategy for consultation and authorise officers to carry out consultation for a period of 12 weeks.
- 10 **MEMBER REPORTS**
a) Housing Review Panel
b) Performance Monitoring
c) Tenant Representative to provide a verbal update to Committee
- 11 **COMMITTEE'S ANNUAL REPORT**
Summarise the activities of the Housing Committee during 2018/19 and set out its plans for the next twelve months.
- 12 **WORK PROGRAMME**
To consider the work programme.
- 13 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Housing Committee 2019-20

Councillor Chas Townley (Chair)
Councillor Jenny Miles (Vice-Chair)
Councillor Catherine Braun
Councillor Jim Dewey
Councillor Chas Fellows
Councillor Colin Fryer

Councillor Lindsey Green
Councillor Julie Job
Councillor Norman Kay
Councillor Phil McAsey
Councillor Gary Powell
Councillor Debbie Young

Tenant Representatives

Leticia Gardiner

Juliette Smith