



# STROUD DISTRICT COUNCIL

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

Tel: (01453) 754 351/754 321

[www.stroud.gov.uk](http://www.stroud.gov.uk)

Email: [democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk)

30 November 2020

## HOUSING COMMITTEE

A remote meeting of the Housing Committee will be held on **TUESDAY 8 DECEMBER 2020** at **7.00 pm.**

Kathy O'Leary  
Chief Executive

*This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.*

### **Venue**

*This meeting will be conducted using Zoom and a separate invitation with the link to access the meeting will be sent to Members, relevant officers and members of the public who have submitted a question.*

### **Public Access**

*Members of the public, who have not submitted a question, are invited to access the meeting streamed live via Stroud District Council's [YouTube channel](#).*

### **Recording of Proceedings**

*A recording of the meeting will be published onto the Council's website ([www.stroud.gov.uk](http://www.stroud.gov.uk)). The whole of the meeting will be recorded except where there are confidential or exempt items, which may need to be considered in the absence of 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 22 September 2020.

**4 PUBLIC QUESTION TIME**

The Chair of the 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, 3 December 2020**

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and can be sent by email to [democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk)

**5 STROUD DISTRICT 2030 STRATEGY - LIMITING, ADAPTING, RESPONDING AND RECOVERING IN A CHANGING CLIMATE**

To seek the views of the Committee on the draft 2030 Strategy, prior to its planned adoption by Full Council.

**6 HOUSING COMMITTEE ESTIMATES – REVISED 2020/21 AND ORIGINAL 2021/22 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2020/21 – 2024/25**

To present to the committee the revised estimates for 2020/21 and the original estimates for 2021/22.

**7 GREEN HOMES GRANT LOCAL AUTHORITY DELIVERY SCHEME PHASE 1B BID**

To authorise the submission of a bid for £950,000 to the Green Homes Grant Local Authority Delivery Scheme (LADS) Phase 1B. If successful, to further authorise the Chief Executive enter into a Memorandum of Understanding with the Department for Business, Energy & Industrial Strategy (BEIS) to accept the awarded funding, and to take all action necessary to ensure the delivery of the project.

**8 COUNCIL HOUSING-HOUSING MANAGEMENT SYSTEM TRANSFORMATION**

To inform the Committee of the limitations to the current Housing Management System (HMS) and to seek authority to procure a new system, in conjunction with the new in-house Property Care Service, which will allow Tenant Services to transform its interactions with customers and modernise ways of working.

**9 COUNCIL HOUSING - COMMUNITY ENERGY RETROFIT**

To seek committee endorsement for proposed investment via a community energy partnership to deliver a low carbon retrofit pilot project focused on independent living homes.

**10 MEMBER REPORTS**

- a) Housing Review Panel
- b) Performance Monitoring

**11 WORK PROGRAMME**

To consider the Work Programme.

**12 MEMBERS' QUESTIONS**

See Agenda Item 4 for deadline for submission

## **Housing Committee 2020/21**

**Councillor Mattie Ross (Chair)**  
**Councillor Jenny Miles (Vice-Chair)**  
Councillor Catherine Braun  
Councillor Stephen Davies  
Councillor Jim Dewey  
Councillor Chas Fellows

Councillor Colin Fryer  
Councillor Lindsey Green  
Councillor Julie Job  
Councillor Norman Kay  
Councillor Gary Powell  
Councillor Debbie Young

## **Tenant Representatives**

Leticia Gardiner (until 31 Dec 2020)

Sandra Longstreth