

20 June 2016

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 28 JUNE 2016** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **19:00**.



David Hagg  
Chief Executive

**Please Note:** This meeting will be filmed for live or subsequent broadcast via the Council's internet site ([www.stroud.gov.uk](http://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 of absence.
- 2 **DECLARATIONS OF INTEREST**  
To receive declarations of interest.
- 3 **MINUTES - 29 MARCH 2016**  
To approve the Minutes of the meeting held on 29 March 2016.
- 4 **PUBLIC QUESTION TIME**  
The Chair of the Committee will answer any questions from members of the public, submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS  
Noon on THURSDAY, 23 JUNE 2016.

Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud, and sent by post, by fax (01453 754957), or by Email: [democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk).

- 5        **WORK PROGRAMME**  
To consider the Committee's Work Programme for 2016-17.
- 6        **APPOINTMENT OF PERFORMANCE MONITORING REPRESENTATIVES**  
To appoint two Members of the Committee to attend quarterly performance monitoring meetings.
- 7        **THE FUTURE OF TENANT INVOLVEMENT**  
To receive a presentation on the outcome of the Task and Finish Group and the view of the Stroud Council Housing Forum.
- 8        **HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2015-16**  
To inform Members of the 2015-16 outturn position on the HRA and a change to the position with balances and reserves.
- 9        **HOUSING REVENUE ACCOUNT BUSINESS PLAN**  
To receive a presentation on the draft HRA business plan, with a request for advice on how members wish to be consulted on the development of this document.
- 10       **CORPORATE ASSET MANAGEMENT STRATEGY**  
To consider the content and direction of the strategy and approve the programme of property reviews.
- 11       **SHELTERED MODERNISATION PROGRAMME**  
To receive an update on the Council's Sheltered Housing Asset Review and seek approval to recommendations for the six red schemes.
- 12       **MEMBERS' QUESTIONS**  
See Agenda Item 4 for deadline for submission.

### **Members of Housing Committee**

Councillor Mattie Ross (Chair)	Councillor Norman Kay
Councillor Chas Townley (Vice-Chair)	Councillor Phil McAsey
Councillor Catherine Braun	Councillor Jenny Miles
Councillor Miranda Clifton	Councillor Liz Peters
Councillor Colin Fryer	Councillor Tom Skinner
Councillor Julie Job	Councillor Debbie Young