

12 June 2015

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 23 JUNE 2015** 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**  
To approve and sign as a correct record the minutes of the meeting held on 24 March 2015.
- 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 18 June 2015.

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 FOR 2015/16**  
To establish the committee's work programme for 2015/16 and update accordingly.
- 6        **PERFORMANCE FOR 2014/15**  
To receive an update from the performance monitoring representatives.
- 7        **APPOINTMENTS OF PERFORMANCE MONITORING REPRESENTATIVES**  
To appoint Members of this Committee to attend quarterly performance monitoring meetings during 2015/16.
- 8        **APPOINTMENTS TO OUTSIDE BODIES 2015/16**  
To nominate the Council's representatives for Care and Repair Stroud and Home Start Stroud and Dursley.
- 9        **NEW HOMES AND REGENERATION PROGRAMME UPDATE**  
To provide an update on the New Homes and Regeneration Programme.
- 10       **HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2014/15**  
To present a report on the actual revenue and capital income and expenditure compared to budget on the Housing Revenue Account for the financial year 2014/15.
- 11       **NEW HOUSING CONTRACTS FOR NORTH AND SOUTH OF THE DISTRICT**  
To inform Committee of two new contracts to be let in March 2016.
- 12       **INVESTMENT IN INFORMATION AND BUSINESS PROCESS IMPROVEMENT TO SUPPORT TENANT SERVICES**  
To present a report on the proposals for changes in both business and ICT systems in Tenant Services.
- 13       **SHELTERED HOUSING ASSET REVIEW**  
To provide an update on the progress and findings of the Sheltered Asset Review.
- 14       **SUPPORTING TENANTS IN PARTNERSHIP WITH THE STROUD VALLEYS CREDIT UNION**  
To present a report to Committee informing members of the project.
- 15       **MEMBERS' QUESTIONS**  
See Agenda Item 4 for deadline for submission.

### **Members of Housing Committee**

Councillor Mattie Ross (Chair)  
Councillor Doina Cornell (Vice-Chair)  
Councillor Miranda Clifton

Councillor Liz Peters  
Councillor Gary Powell  
Councillor Lesley Reeves

Councillor Gordan Craig  
Councillor Kevin Cranston  
Councillor Jonathan Edmunds

Councillor Mark Rees  
Councillor Emma Sims  
Councillor Debbie Young