

12 March 2015

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 24 MARCH 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). 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 - 16 DECEMBER 2014**
To approve and sign as a correct record, the Minutes of the meeting of the Committee held on 16 December 2014.
- 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 19 March 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.

- 5 **WORK PROGRAMME 2014-15 AND 2015-16**
To consider the Committee's work programmes and update accordingly.
- 6 **BUDGET MONITOR REPORT 2014/15 - Q3**
To receive a forecast of the outturn position for the Housing Revenue Account and Capital Programme for 2014/15.
- 7 **HOUSING SMALL SITES INCLUDING SELF-BUILD**
To receive a report on progress of the Small Sites, including Self Build project.
- 8 **UPDATE ON THE SOCIAL SECTOR SIZE CRITERIA**
To receive an update on the implications of the social sector size criteria.
- 9 **SHELTERED ASSET REVIEW**
To receive a verbal update on the review.
- 10 **PERFORMANCE MONITORING UPDATE**
To receive an update from Councillors Debbie Young and Lesley Reeves.
- 11 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Housing Committee

Councillor Mattie Ross (Chair)
Councillor Doina Cornell (Vice-Chair)
Councillor Gordon Craig
Councillor Caroline Molloy
Councillor John Marjoram
Councillor Liz Peters

Councillor Gary Powell
Councillor Lesley Reeves
Councillor Mark Rees
Councillor Steve Robinson
Councillor Emma Sims
Councillor Debbie Young