



STROUD DISTRICT COUNCIL

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

Telephone 01453 766321 • Facsimile 01453 750932

www.stroud.gov.uk

HOUSING COMMITTEE

Meeting Papers

Tuesday, 16 September 2014

at

19:00



INVESTOR IN PEOPLE

Members of Housing Committee

Gordon Craig - Member, Elizabeth Peters - Member, Lesley Reeves - Member, Emma Sims - Member, Deborah Young - Member, Doina Cornell - Vice Chairman, Gary Powell - Member, David Rees - Member, Stephen Robinson - Member, Mattie Ross - Chairman, John Marjoram - Member, Caroline Molloy - Member

FIRE EVACUATION PROCEDURES FOR VISITORS AT EBLEY MILL

- Upon hearing the fire alarm, visitors should immediately evacuate the building by the nearest fire exit. These are located at the rear of the chamber, and the side door leading to the roof garden, marked as Fire Exits.
- Proceed to the main staff car park, and assemble at the NB sign.
- **DO NOT** stay, or return, to collect personal belongings.
- **DO NOT** use the lifts when the alarm is sounding
- Visitors **must** remain at the assembly points until permission is given to leave.
- Visitors must **not** leave the site until instructed to do so.

For details of future meetings please see the website – www.stroud.gov.uk

ALL MOBILE PHONES/PAGERS SHOULD BE SWITCHED OFF OR SET TO SILENT MODE BEFORE THE START OF THE MEETING.



STROUD DISTRICT COUNCIL

Ebley Mill • Ebley Wharf • Stroud • Gloucestershire • GL5 4UB

Telephone: 01453 754331 • Facsimile: 01453 754957

E-mail: democratic.services@stroud.gov.uk

Website: www.stroud.gov.uk

10 SEPTEMBER 2014

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 16 SEPTEMBER 2014** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **19:00**.

David Hagg
Chief Executive

AGENDA



Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). 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.

The images and sound recording may be used for training purposes within the Council.

Whilst the public seating areas are not directly filmed, particular camera shots around the Chamber may capture persons seated in the public areas. If you ask a question in accordance with the procedures in the Council's Constitution and use a microphone for this purpose, then you will be deemed to have consented to being filmed. By entering the Council Chamber and using the public seating areas, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding the above, please contact Democratic Services.

1 APOLOGIES

2 DECLARATIONS OF INTEREST

To receive declarations of interest.

3 MINUTES - 24 JUNE 2014

To confirm the minutes of the Housing Committee of the 24th June 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 11 September 2014

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

6 BUDGET MONITOR REPORT 2014-15 Q1

To receive a forecast of the outturn position for the Housing Revenue Account and Capital Programme for 2014/15

7 IN HOUSE PROVIDER

To receive an update on the in-house provider.

8 NEW BUILD PROGRAMME

To receive an update on the Council's New Build and Development Programme.

9 MOVING TO A 52 WEEK RENT CHARGE

To advise Committee of the need to change to a 52 week rent charge.

10 MEMBERS' QUESTIONS

See Agenda Item 4 for deadline for submission.