

16 June 2014

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **Tuesday, 24 June 2014** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**



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 the officer named at the top of this agenda.

1. APOLOGIES

2. DECLARATIONS OF INTEREST
To receive declarations of interest.

3. MINUTES
To approve and sign as a correct record, the Minutes of the meeting of the Committee held on 20 March 2014.

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, 19 June 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

To consider the Committee's work programme and update accordingly.

6. SHELTERED HOUSING SERVICE FINAL REPORT

To consider the final report and options available for the Sheltered Housing Service and recommend to Council accordingly. Lorraine Regan, Assistant Director of Health and Wellbeing at ConsultCIH will also be in attendance.

7. HOUSING REVENUE ACCOUNT OUTTURN (HRA) 2013/14

To present to the Housing Committee actual revenue income and expenditure on the Housing Revenue Account for the financial year 2013/14 compared to budget together with actual expenditure on the capital programme compared to budget.

8. TENANT PHOTO IDENTITY CARDS TO COUNTER TENANCY FRAUD

To approve the process as part of the procedure to reduce the risk of tenancy fraud.

9. HOMES AND COMMUNITIES AGENCY (HCA) GRANT

To approve the Council's bid to the HCA.

10. STROUD DISTRICT COUNCIL WOOLAWAYS REGENERATION PROGRAMME

To approve the introduction of shared ownership units at the Regeneration site at Minchinhampton, together with increases in budgets for Leonard Stanley and the Top of Town.

11. TASK AND FINISH GROUP TO DEVELOP AN 'IN HOUSE PROVIDER'

To receive an oral update from the Task and Finish Group on the implementation of an in-house gas servicing and maintenance provider.

12. PERFORMANCE FOR 2013/14

To receive an oral update on service performance for 2013/14.

13. APPOINTMENT OF PERFORMANCE MONITORING REPRESENTATIVES

To appoint two Members of the Committee to attend quarterly performance monitoring meetings during 2014/15.

14 APPOINTMENTS TO OUTSIDE BODIES

To appoint Members of this Committee to represent the Council on the organisations, meetings or events, as set out in the schedule.

15. MEMBERS' QUESTIONS

See Agenda Item 4 for deadline for submission.

DATE OF NEXT MEETING

16 September 2014

The Committee Membership for 2014/15 Civic Year is as follows:

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

In the Event of a Fire

Leave the room by the nearest fire exit these are located to the rear of the Chamber and the door leading to the Roof Garden marked as Fire Exits. Proceed to the main car park and assemble by the New Build sign (NB).

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01453 754355 or email: democratic.services@stroud.gov.uk