

14 September 2017

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 26 SEPTEMBER 2017** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**



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 for absence.
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3 **MINUTES**
To approve the minutes of the meeting held on 20 June 2017.
- 4 **PUBLIC QUESTION TIME**
The Chair of 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 21 SEPTEMBER 2017.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or by Email:
democratic.services@stroud.gov.uk

- 5 **WORK PROGRAMME**
To consider the work programme.
- 6 **MEMBER REPORTS**
a) Performance Monitoring
b) Housing Review Panel
- 7 **CAPITAL PROJECT MONITORING**
a) Tenant Services Capital Programme
b) Assistance to Affordable Housing Providers
c) Disabled Facilities Grants
d) Sheltered Modernisation Project
e) New Homes and Regeneration Programme
- 8 **BUDGET MONITORING REPORT 2017/18 Q1**
To note the outturn forecast for the General Fund and HRA Revenue budgets and Capital programmes for this Committee.
- 9 **REFURBISHMENT AND REGENERATION OF COUNCIL OWNED PROPERTIES AND ENVIRONMENT**
To inform Members of the potential to invest in the Council's estates over a number of years.
- 10 **HOUSING REPAIRS AND PLANNED MAINTENANCE POLICY 2017-2020**
To approve the above policy.
- 11 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Housing Committee

Councillor Mattie Ross (Chair)
Councillor Chas Townley (Vice-Chair)
Councillor Catherine Braun
Councillor Miranda Clifton
Councillor Colin Fryer
Councillor Julie Job

Councillor Norman Kay
Councillor Phil McAsey
Councillor Jenny Miles
Councillor Tom Skinner
Councillor Debbie Young
1 vacancy

Tenant Representatives

Ian Allan
Sadie Tazewell