

## HOUSING COMMITTEE

20 FEBRUARY 2018

**5**

## WORK PROGRAMME

<b>Date of meeting</b>	<b>Matters to be considered at the meeting</b>	<b>Notes</b>
<b>27.03.18</b>	Work Programme	Leads: Chair and Director of Tenant and Corporate Services
	Member Reports a) Performance Monitoring b) Housing Review Panel	Leads: Cllrs Debbie Young & Catherine Braun Chair: Cllr Chas Townley
	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	Leads: Head of Contract Services  Policy Implementation Manager  Head of Health and Well Being Business Development Manager  Business Development Manager
	Budget Reports	Lead: Accountancy Manager
	The Non-Traditional Homes Outturn Report and Action Plan (Report)	Lead: Head of Contract Services
	The Energy Strategy Update (no decisions progress only)	Lead: Head of Contract Services
	Changing Future of Tenant Involvement	Lead: Head of Housing Services
	Sheltered Housing	Lead: Sheltered Project Manager
	<b>12.06.18</b>	Work Programme
Member Reports a) Housing Review Panel b) Performance Monitoring		Leads: Chair: Cllr Chas Townley Performance Monitoring Monitors
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		Leads: Head of Contract Services  Policy Implementation Manager  Head of Health and Well Being Business Development Manager  Business Development Manager
Handyperson Service – income generation opportunities		Lead: Maintenance and Voids Manager

<b>Date of meeting</b>	<b>Matters to be considered at the meeting</b>	<b>Notes</b>
<b>11.09.18</b>	Work Programme	Leads: Chair and Director of Tenant and Corporate Services
	Member Reports a) Housing Review Panel b) Performance Monitoring	Leads: Chair: Cllr Chas Townley Performance Monitoring Monitors
	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	Leads: Head of Contract Services  Policy Implementation Manager  Head of Health and Well Being Business Development Manager  Business Development Manager
	Draft Housing Strategy - The Private Sector Renewal Strategy	
<b>11.12.18</b>	Work Programme	Leads: Chair and Director of Tenant and Corporate Services
	Member Reports a) Housing Review Panel	Leads: Chair: Cllr Chas Townley Performance Monitoring Monitors
	a) Capital Project Monitoring b) Tenant Services Capital Programme c) Assistance to Affordable Housing Providers d) Disabled Facilities Grants e) Sheltered Modernisation Project f) New Homes and Regeneration Programme	Leads: Head of Contract Services  Policy Implementation Manager  Head of Health and Well Being Business Development Manager  Business Development Manager
<b>05.02.19</b>	Work Programme	Leads: Chair and Director of Tenant and Corporate Services
	Member Reports a) Housing Review Panel b) Performance Monitoring	Leads: Chair: Cllr Chas Townley Performance Monitoring Monitors
	a) Capital Project Monitoring b) Tenant Services Capital Programme c) Assistance to Affordable Housing Providers d) Disabled Facilities Grants e) Sheltered Modernisation Project f) New Homes and Regeneration Programme	Leads: Head of Contract Services  Policy Implementation Manager  Head of Health and Well Being Business Development Manager  Business Development Manager

<b>Date of meeting</b>	<b>Matters to be considered at the meeting</b>	<b>Notes</b>
<b>09.04.12</b>	Work Programme	Leads: Chair and Director of Tenant and Corporate Services
	a) Member Reports b) Housing Review Panel c) Performance Monitoring	Leads: Chair: Cllr Chas Townley Performance Monitoring Monitors
	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	Leads: Head of Contract Services  Policy Implementation Manager  Head of Health and Well Being Business Development Manager  Business Development Manager

### **Information sheets sent to Committee Members**

<b>Date sent &amp; ref no</b>	<b>Topic</b>
H-2017/18-001	Non-Traditional Stock Action Plan
H-2017/18-002	Sheltered Housing Modernisation Project
H-2017/18-003	New Homes and Regeneration Programme
H-2017/18-004	Small Sites, Garages and Disposals Update
H-2017/18-005	Corporate Asset Management Strategy Action Plan
H-2017/18-006	Rent Collection Including Actions, Support and Outcomes
H-2017/18-007	Universal Credit

### **Topics for future Information sheets**

- Draft Housing Strategy
- New Homes Programme Update
- Homelessness Guidance following the new legislation in the spring of 2018

### **Members Information Evening**

- An update on the impact of Universal Credit on the HRA