

04 June 2018

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 12 JUNE 2018** 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](http://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 27 March 2018.
- 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 7 JUNE 2018.**  
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](mailto:democratic.services@stroud.gov.uk)
- 5 **WORK PROGRAMME**  
To consider the work programme.

**6 PERFORMANCE MANAGEMENT**

- a) Agreement of Performance Management Objectives and Indicators to be monitored during the year. Performance monitoring objectives include:-
- i) Corporate Delivery Plan
  - ii) Statutory Responsibilities of the Committee
  - iii) Key Strategic Risks
  - iv) Service Issues and future policy issues
  - v) Any external performance measures/objectives
- b) Appointment of two Performance Monitoring Representatives.

**7 MEMBER REPORT**

Housing Review Panel.

**8 HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2017/18 – SUMMARY OF VARIANCES**

To inform Committee of the 2017/18 outturn position on the Housing Revenue Account.

**9 CAPITAL PROJECT MONITORING**

- a) Tenant Services Capital Programme
- b) New Homes and Regeneration Programme
- c) Disabled Facilities Grants
- d) Sheltered Housing Modernisation Project Update
- e) Support to Social Housing Providers Capital Programme

**10 TENANT SERVICES REPAIRS AND MAINTENANCE SERVICE, POST 2020**

To receive an oral update on the future opportunities for the repairs and maintenance service.

**11 TENANT REPRESENTATIVE ON HOUSING COMMITTEE TENURE**

To update Committee on the position of both tenant reps who have different end dates as part of their tenure and consider the next steps.

**12 MEMBERS' QUESTIONS**

See Agenda Item 4 for deadline for submission.

**Members of Housing Committee 2018-19**

**Councillor Chas Townley (Chair)**

Councillor Julie Job

**Councillor Jenny Miles (Vice-Chair)**

Councillor Norman Kay

Councillor Catherine Braun

Councillor Phil McAsey

Councillor Miranda Clifton

Councillor Gary Powell

Councillor Chas Fellows

Councillor Tom Skinner

Councillor Colin Fryer

Councillor Debbie Young

**Tenant Representatives**

Ian Allan

Sadie Tazewell