

03 September 2018

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 11 SEPTEMBER 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). 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 12 June 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 6 SEPTEMBER 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
- 5 **WORK PROGRAMME**
To consider the work programme.
- 6 **PERFORMANCE MANAGEMENT**
 - a) Appointment of one Performance Monitoring Representative.

- 7 **MEMBER REPORTS**
a) Housing Review Panel
b) Performance Monitoring
c) Task and Finish Group – Grants Funding
- 8 **BUDGET MONITORING REPORT 2018/19 Month 4**
To receive the outturn forecast for the General Fund and HRA Revenue budgets and Capital programmes.
- 9 **PRIVATE SECTOR HOUSING RENEWAL POLICY 2018/23**
To receive a report recommending the adoption of the above Policy.
- 10 **ADDITIONAL HRA BORROWING PROGRAMME**
To receive a report with details of proposed bids to Homes England.
- 11 **THE CHANGING FUTURE OF TENANT INVOLVEMENT**
To consider how to consult, fund and seek support from tenants.
- 12 **TENANT INVOLVEMENT ACTION PLAN**
To consider the tenant involvement action plan for 2018/19.
- 13 **OLDER PERSON'S STRATEGY**
To consider a report on the progress of the Strategy.
- 14 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Housing Committee 2018-19

Councillor Chas Townley (Chair)	Councillor Colin Fryer
Councillor Jenny Miles (Vice-Chair)	Councillor Julie Job
Councillor Catherine Braun	Councillor Norman Kay
Councillor Miranda Clifton	Councillor Phil McAsey
Councillor Jim Dewey	Councillor Tom Skinner
Councillor Chas Fellows	Councillor Debbie Young

Tenant Representatives

Ian Allan	Sadie Tazewell
-----------	----------------