

22 January 2016

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 02 FEBRUARY 2016** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **19:00**.



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 of absence.
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3 **MINUTES - 22 DECEMBER 2015**
To approve and sign as a correct record the minutes of the meeting held on 22 December 2015.
- 4 **PUBLIC QUESTION TIME**
The Chair of the Committee will answer any questions from members of the public, submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS
Noon on Thursday 28 January 2016 .

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 - 2 FEBRUARY 2016**
To consider the work programme and update accordingly.
- 6 **HRA BUDGET MONITORING REPORT Q2 2015/16**
To present a forecast of the outturn position for the Housing Revenue Account and Capital Programme for 2015/16.
- 7 **SHELTERED HOUSING REVIEW UPDATE**
To receive a presentation on the review.
- 8 **PRESENTATION ON HOUSING SERVICE RE-DESIGN**
To receive a presentation on the re-design of the Housing Service.
- 9 **PERFORMANCE MONITORING**
To receive an update on Performance Monitoring.
- 10 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Housing Committee

Councillor Mattie Ross (Chair)	Councillor Liz Peters
Councillor Doina Cornell (Vice-Chair)	Councillor Gary Powell
Councillor Miranda Clifton	Councillor Lesley Reeves
Councillor Gordon Craig	Councillor Mark Rees
Councillor Kevin Cranston	Councillor Emma Sims
Councillor Jonathan Edmunds	Councillor Debbie Young