

16 September 2016

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **27 SEPTEMBER 2016** 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 28 June 2016.
- 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 is noon on 22 September 2016.  
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 and update the work programme.

- 6 **PERFORMANCE MONITORING**  
To receive an update on performance monitoring.
- 7 **NOMINATION FOR A REPRESENTATIVE ON HOMESTART**  
To receive nominations and appoint a representative for Homestart.
- 8 **CORPORATE ASSET STRATEGY ACTION PLAN**  
To agree the action plan relating to the Corporate Asset Management Strategy.
- 9 **HOUSING REVENUE ACCOUNT (HRA) BUDGET MONITORING REPORT 2016/17 – QUARTER 1**  
To inform members of the forecast 2016/17 outturn position on the HRA based on the first quarter's results.
- 10 **PROGRESS REPORT – TENANT CONSULTATION**  
To receive a verbal update from the Head of Housing Management.
- 11 **TENANT SERVICES COMPENSATION POLICY**  
To approve the revised Tenant Services Compensation Policy.
- 12 **ACTION PLAN TO MAINTAIN HRA BALANCES OVER THE MEDIUM TERM FINANCIAL PLAN**  
To note the action plan.
- 13 **POOLED RIGHT TO BUY (RTB) RECEIPTS**  
To inform the Committee of developments and options for pooled RTB receipts and recommend future action.
- 14 **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 Liz Peters  
Councillor Tom Skinner  
Councillor Debbie Young