

## **2016/17 WORK PROGRAMME FOR HOUSING COMMITTEE**

<b>Date of meeting</b>	<b>Matter to be considered (i.e. insert report / project title)</b>	<b>Notes (e.g. lead member and officer)</b>
20.12.16	i. Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	i. Performance Monitoring verbal update	Leads: Councillors Braun and Young
	ii. Non Traditional Strategy	Lead: Asset Manager
	iii. Energy Strategy	Lead: Asset Manager
	iv. Tenancy Strategy	Lead: Head of Housing Management
	v. Aids and Adapts Policy	Lead: Maintenance and Electrical Services Manager
	vi. HRA Business Plan	Lead: Task and Finish Group
	vii. Rent review	Lead: Head of Housing Management
21.02.17	viii. Budget Update	Lead: Accountancy Manager
	i. Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	ii. Performance Monitoring verbal update	Leads: Councillors Braun and Young
28.03.17	iii. Estate and Tenancy Management Policy	Lead: Tenancy Operations Manager
	i. Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	ii. Performance Monitoring verbal update	Leads: Councillors Braun and Young

### **Task and Finish Groups**

<b>Title</b>	<b>Membership</b>	<b>Date Established</b>
To review the effectiveness of the tenant consultation mechanisms in place	Councillors Ross, Braun, Townley, Young, Clifton, Kay and Tucker. Tenants Representatives: Ian Allan, Shirley Histed, Pat Eagle, Dave Dale, Sally Millett and Pam Blanche. Officers: Head of Housing Management and Engagement Projects & Support Officer	28 June 2016
To produce an HRA Business Plan	Councillors Kay, Townley, Job, Fryer and Skinner.	28 June 2016

### **Information sheets (to be sent to committee members)**

<b>Date sent (ref no.)</b>	<b>Topic</b>	<b>Notes (e.g. responsible officer)</b>
16.09.2016 H-2016/17-001	Sheltered Housing Modernisation Project Update	Sheltered Housing Project Manager