

2016/17 WORK PROGRAMME FOR HOUSING COMMITTEE

Date of meeting	Matter to be considered	Notes
24.01.17	i. Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	ii. Performance Monitoring verbal update	Leads: Councillors Braun and Young
	iii. HRA Medium Term Financial Plan 2017/18 – 2020/21	Lead: Accountancy Manager
	iv. HRA Business Plan	Lead: Task and Finish Group
	v. Tenancy Strategy	Lead: Head of Housing Management
	iv. Rent and Service Charges Review	Lead: Head of Housing Management
21.02.17	i Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	iii Performance Monitoring verbal update	Leads: Councillors Braun and Young
	iv Budget Monitoring 2016/17 – Quarter 3	Lead: Accountancy Manager
	v Estate and Tenancy Management Policy	Lead: Tenancy Operations Manager
	v. Rural Designation for RTB	Lead: Strategic Head (Development Services)
	vi. Affordable Housing Provision	Lead: Strategic Head (Development Services)
	vii. Age Friendly Health and Housing Plan	Lead: Health and Wellbeing Development Co-ordinator
28.03.17	i. Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	ii Energy Strategy	Lead: Asset Manager
	iii. Performance Monitoring verbal update	Leads: Councillors Braun and Young

Task and Finish Groups

Title	Membership	Date Est.
To review the effectiveness of the tenant consultation mechanisms in place	Cllrs Ross, Braun, Townley, Young, Clifton, Kay and Tucker. Tenant 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	Cllrs Kay, Townley, Job, Fryer and Skinner.	28 June 2016

Information sheets sent to Committee Members

Date sent and ref no.	Topic	Notes
16.09.2016 H-2016/17-001	Sheltered Housing Modernisation Project Update	Sheltered Housing Project Manager
27.09.2016 H-2016/17-002	Small Sites, Garages and Disposals Update	Principal Estates Surveyor
27.09.2016 H-2016/17-003	Progress Report on the Development of a Business Plan for the HRA	Head of Housing Management
05.12.2016 H-2016/17-004	Homelessness Prevention Strategy – Review 2016	Housing Advice Manager
06.12.2016 H-2016/17-005	New Homes and Regeneration Update	Business Development Manager
06.12.2016 H-2016/17-006	Sheltered Housing Modernisation Project Update	Sheltered Housing Project Manager

Pending Information Sheets which may subsequently require committee reports

Update on Queens Court, Brimscombe	Head of Asset Management
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