

**HOUSING COMMITTEE****20 DECEMBER 2016****7.00 pm – 7.48 pm**  
**Council Chamber, Ebley Mill, Stroud****3****Minutes****Membership**

Councillor Mattie Ross **	P	Councillor Norman Kay	A
Councillor Chas Townley *	P	Councillor Phil McAsey	P
Councillor Catherine Braun	A	Councillor Jenny Miles	P
Councillor Miranda Clifton	P	Councillor Elizabeth Peters	P
Councillor Colin Fryer	P	Councillor Tom Skinner	P
Councillor Julie Job	P	Councillor Debbie Young	P
** = Chair * = Vice Chair	P = Present	A = Absent	

**Tenant Representative**

Ian Allan

**Other Councillors in Attendance**

Councillor Nigel Cooper

**Officers in Attendance**Strategic Head (Tenant and Corporate Services)  
Head of Housing Contracts  
Program ManagerAsset Operations Manager  
Democratic Services Officer  
Principal Site Officer

Councillor Mattie Ross welcomed Mr. Ian Allan to his first meeting of Housing Committee as the new Tenant Representative.

**HC.027****APOLOGIES**

Apologies of absence were received from Councillors Braun and Kay.

**HC.028****DECLARATIONS OF INTEREST**

There were no declarations of interest.

**HC.029****PUBLIC QUESTION TIME**

There were none.

**HC.030      MINUTES – 27 SEPTEMBER 2016**

**RESOLVED**                      **That the minutes of the meeting held on 27 September 2016 are confirmed and signed as a correct record.**

**HC.031                      WORK PROGRAMME**

Following discussion, an Update on Queens Court, Brimscombe would be provided for Committee by January 2017.

**RESOLVED**                      **To update the Work Programme, accordingly.**

**HC.032                      PERFORMANCE MONITORING**

A performance monitoring report had been circulated to Members prior to the meeting.

**RESOLVED**                      **The update was noted.**

**HC.033                      COUNCIL HOUSING: NON TRADITIONAL HOMES STRATEGY**

The Asset Operations Manager presented the report, outlining that a structural appraisal and review of the properties was undertaken in 2003, and a further smaller review took place in 2012. Prior to presenting this report there was no strategy in place.

During questions, it was confirmed that most of the properties are currently occupied and repairs are being carried out when necessary. Officers were investigating whether a bid could be made for funding from the Department of Communities and Local Government for regeneration of these homes.

**RESOLVED**                      **To adopt the Non Traditional Homes Strategy in Appendix 1 to the report and the Obsolescence Procedure Guide in Appendix 2.**

**HC.034                      TENANT SERVICES AIDS & ADAPTATIONS POLICY**

The Programme Manager presented the report explaining that there had been changes in legislation, the main change is the Care Act 2014.

**RESOLVED**                      **To approve the revised Tenant Services' Aids & Adaptations Policy (Appendix A).**

**HC.041                      MEMBERS' QUESTIONS**

Member questions had been received from Councillors Peters, Young, Job and McAsey. Supplementary questions had been asked by each Member and they would be responded to in writing following the meeting.

The meeting closed at 7.48 pm.

Chair