

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

<b>Date of meeting</b>	<b>Matter to be considered</b>	<b>Notes</b>
21.02.17	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors Braun and Young
	Estate and Tenancy Management Policy	Lead: Tenancy Operations Manager
	Rural Designation for RTB	Lead: Strategic Head (Development Services)
	Affordable Housing Provision	Lead: Strategic Head (Development Services)
	Age Friendly Health and Housing Plan	Lead: Health and Wellbeing Development Co-ordinator
28.03.17	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors Braun and Young
	Energy Strategy	Lead: Asset Manager
	Budget Monitoring 2016/17 – Quarter 3	Lead: Accountancy Manager

### **Task and Finish Groups**

<b>Title</b>	<b>Membership</b>	<b>Date Est.</b>
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**

<b>Date sent and ref no.</b>	<b>Topic</b>	<b>Notes</b>
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

24.1.17 H-2916/17-007	Update on Queens Court, Brimscombe	Head of Asset Management
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