

13 February 2017

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 21 FEBRUARY 2017** 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). 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 24 January 2017.
- 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
Noon on THURSDAY 16 FEBRUARY 2017.
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

- 5 WORK PROGRAMME**
To consider and update the work programme.
- 6 PERFORMANCE MONITORING**
To receive an update on performance monitoring.
- 7 THE COMBINED TENANCY AND ESTATE MANAGEMENT POLICY**
To consider the draft policy.
- 8 AFFORDABLE HOUSING THRESHOLD FOR SMALL SITES AND RURAL DESIGNATION FOR RIGHT TO BUY**
To seek approval from Committee for the submission of an application to DCLG.
- 9 OLDER PEOPLE'S HEALTH AND HOUSING PLAN**
To consider the plan.
- 10 UPDATE ON THE HOUSING WHITE PAPER**
To receive a verbal update on the White Paper.
- 11 UPDATE ON TENANT CONSULTATION MECHANISM**
To receive a verbal update on the work of the Task and Finish Group set up in June 2016 to review the effectiveness of tenant consultation.
- 12 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

Tenant Representatives

Ian Allan
Sadie Tazewell