

STROUD DISTRICT COUNCIL**AGENDA
ITEM NO****HOUSING COMMITTEE****28 MARCH 2017****5****WORK PROGRAMME**

1. This meeting is the last for the committee within the civic year 2016/17. Consequently the committee may wish to consider in anticipation of its next meeting within civic year 2017/18 (anticipated to be 20 June 2017) matters for inclusion in next year's work programme.
2. In accordance with the Council's resolved Guide to Committees (2015), the committee should discuss and resolve its work programme for the year. Although the programme needs to include matters which have to be considered as a matter of law, the content of the programme should be driven by members of the committee. The items listed below, in Table 1, are simply those which the lead officer for the committee considers, or are otherwise anticipated as matters that, will in any event need to be addressed.
3. For the avoidance of doubt the second table below records the committee's Information Sheets which have been circulated to all Members.

Table 1 – Preliminary work programme for 2017/18

Date of meeting	Matters to be considered at the meeting	Notes
20.06.17 to be confirmed	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors
	Budget Monitoring 2017/18 – Report	Lead: Accountancy Manager
	Non-Traditional Stock Action Plan (incl 28 Victory Road)	Lead: Asset Manager
	Anti-Social Behaviour Strategy, Policy and Procedure	Lead: Tenancy Operations Manager
	Tanners Piece Scheme	Lead: Business Development Manager
	Gloucester Road/Bradley Street opportunity	Lead: Head of Asset Management

Date of meeting	Matters to be considered at the meeting	Notes
26.09.17 to be confirmed	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors
	Budget Monitoring 2017/18 – Report	Lead: Accountancy Manager
	Regeneration Projects Options	Lead: Head of Housing Contracts
	Maintenance and Repairs Policy (incorporating damp and mould)	Lead: Maintenance and Voids Manager

Date of meeting	Matters to be considered at the meeting	Notes
12.12.17 to be confirmed	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors
	Budget Reports	Lead: Accountancy Manager

Date of meeting	Matters to be considered at the meeting	Notes
20.01.18 to be confirmed	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors

Date of meeting	Matters to be considered at the meeting	Notes
27.03.18 to be confirmed	Work Programme	Leads: Chair and Strategic Head Tenant and Corporate Services
	Performance Monitoring	Leads: Councillors
	Budget Reports	Lead: Accountancy Manager
	Handyperson Service – income generation opportunities	Lead: Maintenance and Voids Manager

Table 2 - 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
24.01.2017 H-2016/17-007	Update on Queens Court, Brimscombe	Head of Asset Management
21.02.2017 H-2016/17-008	Update on tenant consultation	Head of Housing Management
01.03.17 H-2016/17-009	Fire safety in blocks of flats and sheltered housing sites	Head of Housing Management
16.03.2017 H-2016/17-010	Update on small sites, garages and disposals.	Principal Estates Surveyor