

09 June 2017

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 20 JUNE 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](http://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 28 March 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 15 JUNE 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](mailto:democratic.services@stroud.gov.uk)

- 5 **WORK PROGRAMME**  
To consider the work programme.
- 6 **APPOINTMENT OF PERFORMANCE MONITORING REPRESENTATIVES**  
To appoint two Members of the Committee to attend performance monitoring meetings.
- 7 **MEMBER REPORTS**  
a) Performance Monitoring  
b) Housing Review Panel
- 8 **CAPITAL PROJECT MONITORING**  
a) Tenant Services Capital Programme  
b) Assistance to Affordable Housing Providers  
c) Disabled Facilities Grants  
d) Sheltered Modernisation Project (Members Information Sheet)  
e) New Homes and Regeneration Programme (Members Information Sheet)
- 9 **HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2016/17 – SUMMARY OF VARIANCES**  
To inform members of the 2016/17 outturn position on the Housing Revenue Account.
- 10 **PROPERTIES AT GLOUCESTER STREET AND BRADLEY STREET, WOTTON-UNDER-EDGE**  
To seek approval to the disposal of the above properties and delegated powers to apply the Council's Decanting Policy and service of notices.
- 11 **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