

15 March 2018

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 27 MARCH 2018** 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 20 February 2018.
- 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 22 MARCH 2018.
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 the work programme.
- 6 MEMBER REPORTS**
a) Housing Review Panel
b) Performance Monitoring
- 7 CAPITAL PROJECT MONITORING**
a) Tenant Services Capital Programme
b) Support to Social Housing Providers
c) Disabled Facilities Grants
d) Sheltered Housing Modernisation Project Update
e) New Homes and Regeneration Programme
- 8 BUDGET MONITORING REPORT 2017/18 MONTH 10**
To receive a report on the forecast of the outturn position against the revenue budget and capital programme for the General Fund and HRA for 2017/18.
- 9 NON-TRADITIONAL HOMES REPORT AND ACTION PLAN**
To consider a report on the options for the homes.
- 10 THE CHANGING FUTURE OF TENANT INVOLVEMENT**
To receive a report on tenant engagement.
- 11 SHELTERED MODERNISATION PROJECT**
To receive an update on the progress of the project and approve future programmes.
- 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 Darren Loftus
Councillor Phil McAsey
Councillor Jenny Miles
Councillor Tom Skinner
Councillor Debbie Young

Tenant Representatives

Ian Allan
Sadie Tazewell