Tel(01453) 754 331 Fax (01453) 754 957 democratic.services@stroud.gov.uk

Council Offices Ebley Mill Ebley Wharf Stroud Gloucestershire GL5 4UB

29 November 2018

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on <u>TUESDAY 11 DECEMBER</u> <u>2018</u> in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at <u>7.00 pm.</u>

Kathy O'l early

Kathy O'Leary 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.

<u>A G E N D A</u>

1 APOLOGIES

To receive apologies for absence.

2 <u>DECLARATIONS OF INTEREST</u>

To receive declarations of interest.

3 MINUTES

To approve the minutes of the meeting held on 11 September 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 RECIEPT OF QUESTIONS

Noon on THURSDAY 6 DECEMBER 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
- c) Older Person's Strategy Task and Finish Group (verbal update by Councillor Miles)

7 COUNCIL RESPONSES TO HOMELESSNESS

To support the further investigation of options to deliver temporary accommodation for homeless households.

8 HOUSING STRATEGY 2019-2024

To endorse the draft Housing Strategy prior to consultation.

9 HOUSING COMMITTEE ESTIMATES – REVISED 2018/19 AND ORIGINAL 2019/20 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2018/19 – 2022/23

To present to the committee the revised estimates for 2018/19 and the original estimates for 2019/20.

10 TENANT INVOLVEMENT AND EMPOWERMENT STRATEGY

To provide committee with an update and to approve the above strategy.

11 <u>MEMBERS' QUESTIONS</u>

See Agenda Item 4 for deadline for submission.

Members of Housing Committee 2018-19

Councillor Chas Townley (Chair)Councillor Colin FryerCouncillor Jenny Miles (Vice-Chair)Councillor Julie JobCouncillor Catherine BraunCouncillor Norman KayCouncillor Miranda CliftonCouncillor Phil McAseyCouncillor Jim DeweyCouncillor Tom SkinnerCouncillor Chas FellowsCouncillor Debbie Young

Tenant Representatives

Ian Allan Sadie Tazewell