



30 August 2019

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 10 SEPTEMBER 2019** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**

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](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 11 June 2019.
- 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 5 SEPTEMBER 2019.**  
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 **BUDGET MONITORING REPORT 2019/20 QUARTER 1**  
To note the outturn forecast for the General Fund and HRA Revenue budgets and Capital programmes for this Committee.
- 6 **PROPERTIES AT GLOUCESTER STREET AND BRADLEY STREET, WOTTON-UNDER-EDGE**  
To approve the redevelopment of properties at Gloucester Street and Bradley Street, Wotton-under-Edge to provide 8 new affordable rented council homes subject to planning.

- 7 SHELTERED MODERNISATION PROGRAMME UPDATE**  
To amend the categorisation of Willow Road sheltered housing scheme from 'red' to 'amber' and include it within the Sheltered Modernisation Programme for improvements to be made to communal areas.
- 8 HOUSING STRATEGY 2019 - 2024**  
To approve the Housing Strategy 2019-2024 for publication.
- 9 TENANT SATISFACTION (STAR) SURVEY RESULTS**  
To note the Tenant Satisfaction (STAR) Survey Results Report.
- 10 SHELTERED HOUSING CALL MONITORING SERVICES**  
To approve recommendations; decommissioning of the existing hard wired monitoring service and replace with an opt in/out Careline facility.
- 11 REVISIONS OF THE INTRODUCTORY AND SECURE TENANCY AGREEMENT'S TERMS AND CONDITIONS**  
To provide the results of the consultation process, following the serving of section 103 (2) of the Housing Act 1985, regarding the revision of the Introductory and Secure Tenancy Agreement's Terms and Conditions.
- 12 HRA DELIVERY PLAN REVIEW**  
The consultation feedback is noted and a new delivery plan will be presented to committee in December 2019 based on the findings and links to the CDP and MTFP.
- 13 PERFORMANCE MANAGEMENT**  
Appointment of two Performance Monitoring Representatives. An update will be provided at the meeting.
- 14 MEMBER REPORTS**  
a) Housing Review Panel  
b) Tenant Representatives to provide a verbal update to Committee
- 15 WORK PROGRAMME**  
To consider the Work Programme.
- 16 MEMBERS' QUESTIONS**  
See Agenda Item 4 for deadline for submission.

**Members of Housing Committee 2019-20**

<b>Councillor Chas Townley (Chair)</b>	Councillor Lindsey Green
<b>Councillor Jenny Miles (Vice-Chair)</b>	Councillor Julie Job
Councillor Catherine Braun	Councillor Norman Kay
Councillor Jim Dewey	Councillor Phil McAsey
Councillor Chas Fellows	Councillor Gary Powell
Councillor Colin Fryer	Councillor Debbie Young

**Tenant Representatives**

Leticia Gardiner	Juliette Smith
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