



# STROUD DISTRICT COUNCIL

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02 December 2019

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY 10 DECEMBER 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 10 September 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 DECEMBER 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 **HOUSING COMMITTEE ESTIMATES – REVISED 2019/20 AND ORIGINAL 2020/21 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2019/20 - 2023/24**  
To present to the committee the revised estimates for 2019/20 and the original estimates for 2020/21.

- 6 BUDGET MONITORING REPORT 2019/20 QUARTER 2**  
To present a forecast of the outturn position against the revenue budget and Capital programme for the General Fund and HRA for 2019/20.
- 7 HOMELESS PREVENTION AND ROUGH SLEEPING STRATEGY**  
To approve the Homeless Prevention and Rough Sleeping Strategy following the consultation process.
- 8 SHELTERED MODERNISATION PROGRAMME UPDATE AND THE REDEVELOPMENT OF CAMBRIDGE HOUSE, DURSLEY**  
To provide Committee with an update on the overall progress of the modernisation programme, to seek approval for the schemes to be modernised in 2020/21 and to the redevelopment of Cambridge House, Dursley.
- 9 TENANT SERVICES ENERGY STRATEGY – UPDATE**  
To update the Committee on steps taken to date towards improving energy efficiency in the Council's domestic dwellings, to outline proposals for the existing housing stock contributing to CN2030 and to agree the direction of travel for the new council homes programme in terms of energy efficiency.
- 10 HRA DELIVERY PLAN 2020 - 2025**  
To seek approval for the additional strategic priorities and updated HRA delivery plan.
- 12 MEMBER REPORTS**  
a) Housing Review Panel  
b) Tenant Representatives to provide a verbal update to Committee  
c) Performance Monitoring Report
- 13 WORK PROGRAMME**  
To consider the Work Programme.
- 14 MEMBERS' QUESTIONS**  
See Agenda Item 4 for deadline for submission.

### **Members of Housing Committee 2019-20**

**Councillor Chas Townley (Chair)**  
**Councillor Jenny Miles (Vice-Chair)**  
Councillor Catherine Braun  
Councillor Jim Dewey  
Councillor Chas Fellows  
Councillor Colin Fryer

Councillor Lindsey Green  
Councillor Julie Job  
Councillor Norman Kay  
Councillor Phil McAsey  
Councillor Gary Powell  
Councillor Debbie Young

### **Tenant Representatives**

Leticia Gardiner