



# STROUD DISTRICT COUNCIL

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29 November 2021

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 7 DECEMBER 2021** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm**

Kathy O'Leary  
Chief Executive

Please Note: The meeting is being held in the Council Chamber at Stroud District Council and will be streamed live on the Council's [YouTube Channel](#). A recording of the meeting will be published onto the [Council's website](#). The whole of the meeting will be recorded except where there are confidential or exempt items, which may need to be considered in the absence of press and public.

**Due to current Covid-19 regulations a maximum of 6 members of public will be permitted in the Council Chamber at any one time, if you would like to attend this meeting please contact [democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk).**

### A G E N D A

1. **APOLOGIES**  
To receive apologies of absence.
2. **DECLARATION OF INTERESTS**  
To receive declarations of interest.
3. **MINUTES (Pages 3 - 14)**  
To approve the minutes of the meeting held on 2 November 2021.
4. **PUBLIC QUESTION TIME**  
The Chair of the Committee will answer questions from members of the public submitted in accordance with the Council's procedures.

#### **DEADLINE FOR RECEIPT OF QUESTIONS Noon on Wednesday 1 December 2021**

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and can be sent by email to [democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk)

5. **HOUSING COMMITTEE BUDGET ESTIMATES – REVISED 2021/22 AND ORIGINAL 2022/23 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2021/22 – 2025/26 (Pages 15 - 44)**

To present to the committee the revised budget estimates for 2021/22 and the original estimates for 2022/23.

6. **BUDGET MONITORING REPORT 2021/22 QUARTER 2 (Pages 45 - 52)**

To present the 2021/22 forecast outturn position against the General Fund and Housing Revenue Account (HRA) revenue budgets and Capital Programme that the Committee is responsible for, in order to give an expectation of possible variances against budget.

7. **COUNCIL PLAN AND PERFORMANCE INDICATORS RELEVANT TO THIS COMMITTEE (Pages 53 - 60)**

For the Committee to agree Performance Indicators for activities and projects detailed in the adopted Council Plan that relate to this Committee.

8. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES & SERVICE STANDARDS) (Verbal Report)**

To receive a verbal update.

9. **MEMBER REPORTS**

- (a) Tenant Representatives (Verbal Update)
- (b) Retrofit/Carbon Reduction Task and Finish Group Update
- (c) Tenant Engagement and Empowerment Task and Finish Group Update
- (d) Housing Repairs and Voids Task and Finish Group Update

10. **WORK PROGRAMME (Pages 61 - 62)**

To consider the work programme.

11. **MEMBERS' QUESTIONS**

See Agenda Item 4 for deadlines for submission.

**Members of Housing Committee**

**Councillor Mattie Ross (Chair)**

Councillor Paula Baker  
Councillor Laurie Davies  
Councillor Katrina Davis  
Councillor Colin Fryer  
Councillor Lindsey Green

**Councillor Christopher Jockel (Vice-Chair)**

Councillor Nicholas Housden  
Councillor Steve Hynd  
Councillor Jenny Miles  
Councillor Loraine Patrick  
Councillor Lucas Schoemaker

**Tenant Representatives**

**Becky Adams**

Trish Betteley (Deputy)

**Mike Ritcher**

Carole Wise (Deputy)