



# STROUD DISTRICT COUNCIL

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24 January 2022

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 1 FEBRUARY 2022** 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 the Covid-19 pandemic 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).**

### AGENDA

1. **APOLOGIES**  
To receive apologies of absence.
2. **DECLARATION OF INTERESTS**  
To receive declarations of interest.
3. **MINUTES (Pages 5 - 12)**  
To approve the minutes of the meeting held on 7 December 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 26 January 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. **CAPITAL GRANT FOR TEMPORARY ACCOMMODATION (Pages 13 - 16)**  
This report seeks Committee support to provide a one-off capital grant to Gloucester City Homes, in order for them to purchase and convert a building in Stroud to provide temporary accommodation for single people or couples at risk of homelessness or rough sleeping.
6. **HRA DELIVERY PLAN UPDATE (Pages 17 - 26)**  
To present the updated position of the HRA Delivery Plan to Committee.
7. **OLDER PERSONS STRATEGY ACTION PLAN (Pages 27 - 38)**  
To present the updated position of the Older Peoples Strategy Action Plan.
8. **INDEPENDENT LIVING MODERNISATION PROGRAMME (Pages 39 - 44)**  
To seek approval for the schemes to be modernised in 2022/23 and to provide Committee with a brief update on the progress of the modernisation programme.
9. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES AND SERVICE STANDARDS) (Pages 45 - 46)**  
To receive a verbal update.
10. **MINIMUM ENERGY EFFICIENCY STANDARDS (MEES) POLICY (Pages 47 - 60)**  
To recommend to Committee the adoption of a policy with regard to the implementation and enforcement of the Minimum Energy Efficiency Standards (MEES) in accordance with the Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015.
11. **MEMBER / OFFICER REPORTS**
  - (a) Tenant Representatives (Verbal Update)
  - (b) Retrofit / Carbon Reduction Task and Finish Group
  - (c) Tenant Engagement and Empowerment Task and Finish Group
  - (d) Housing Repairs and Voids Task and Finish Group
12. **WORK PROGRAMME (Pages 61 - 62)**  
To consider the work programme.
13. **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)

