

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 5 APRIL 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.

If you wish to attend this meeting, please contact democratic.services@stroud.gov.uk.
This is to ensure adequate seating is available in the Council Chamber.

AGENDA

1. **APOLOGIES**
To receive apologies of absence.
2. **DECLARATION OF INTERESTS**
To receive declarations of interest.
3. **MINUTES (Pages 3 - 12)**
To approve the minutes of the meeting held on 1 February 2022.
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, 30 March 2022

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

5. **BUDGET MONITORING REPORT 2021/22 QUARTER 3 (Pages 13 - 22)**
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.

6. **TENANT ENGAGEMENT STRATEGY (Pages 23 - 38)**
To present the updated Tenant Engagement & Community Strategy to Housing Committee.
7. **DECANT POLICY (Pages 39 - 64)**
To present the updated Decant Policy to Committee.
8. **NEW HOMES AND REGENERATION PROGRAMME UPDATE (Pages 65 - 76)**
To provide an overview of the New Homes & Regeneration Programme included in the Capital Programme within the MTFP and an update on the Extension of Time Claims received on three schemes where additional costs have been incurred.
9. **REVISED CIVIL AND FINANCIAL PENALTIES POLICY (Pages 77 - 104)**
To update the Council's policies in relation to the issuing of civil and financial penalties with regard to certain offences in the private housing sector.
10. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES AND SERVICE STANDARDS) (Pages 105 - 106)**
To receive an update.
11. **MEMBER / OFFICER REPORTS**
 - (a) Update on the Out of Hours Provisions - Briefing Note (Pages 107 - 108)
 - (b) Tenant Representatives (Verbal Report)
 - (c) Performance Management Q3 (Pages 109 - 116)
 - (d) Retrofit/Carbon Reduction Task and Finish Group Update (Verbal Report)
 - (e) Tenant Engagement and Empowerment Task and Finish Group Update (Verbal Report)
 - (f) Housing Repairs and Voids Task and Finish Group Update (Verbal Report)
12. **WORK PROGRAMME (Pages 117 - 118)**
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

Mike Ritcher