



STROUD DISTRICT COUNCIL

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6 September 2021

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 14 SEPTEMBER 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.

AGENDA

1. **APOLOGIES**
To receive apologies of absence.
2. **DECLARATION OF INTERESTS**
To receive declarations of interest.
3. **MINUTES (Pages 5 - 10)**
To approve the minutes of the meeting held on 8 June 2021 as a correct record.
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 Thursday, 9 September 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

5. **BUDGET MONITORING 2021/22 - QUARTER 1 REPORT (Pages 11 - 16)**
To present to the committee a forecast of the outturn position against the revenue budget and Capital Programme for the general fund and HRA for 2021/22.
6. **OPTIONS APPRAISAL - DECARBONISATION AND ENERGY EFFICIENCY OF COUNCIL HOUSING (Pages 17 - 36)**
Following the adoption of the Tenant Services Energy Strategy in 2017 and the implementation of a programme of energy efficiency improvements across SDC housing stock, this paper presents further investment options for works over the next 8 years.
7. **RESPONSE TO THE SOCIAL HOUSING WHITE PAPER (Pages 37 - 54)**
To inform Committee of the actions that are underway and scheduled in response to the white paper and the seven strands of the charter for social housing residents.
8. **DRAFT COUNCIL PLAN (Pages 55 - 74)**
To present the Draft Council Plan which sets out the Council's priorities and objectives for the next five years.
9. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES AND SERVICE STANDARDS) (Verbal Report)**
To receive a verbal update.
10. **MEMBER REPORTS**
 - (a) Housing Review Panel Update_(Verbal Report)
 - (b) Tenant Representatives_(Verbal Report)
 - (c) Performance Monitoring_(Pages 75 - 84)
11. **WORK PROGRAMME (Pages 85 - 86)**
To consider the work programme.
12. **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 Steph Hynd
Councillor Jenny Miles
Councillor Loraine Patrick
Councillor Lucas Schoemaker