



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

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05 September 2022

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 13 SEPTEMBER 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 - 8)**
To approve the minutes of the meeting held on 5 July 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, 7 September 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. **APPOINTMENT OF PERFORMANCE MONITOR**
To appoint an additional performance monitor for civic year 2022-2023.
6. **INFORMATION SHEETS**
(a) Update on Housing Management System Procurement (Pages 9 - 10)
7. **PLAY AREA CONSULTATION AND DEVELOPMENT ACTION PLAN RECOMMENDATIONS (Pages 11 - 112)**
To brief members of Housing Committee on the Play Area and Development Action Plans Progress.
8. **BUDGET MONITORING REPORT 2022/23 QUARTER 1 (Pages 113 - 120)**
To present the 2022/23 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.
9. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES & SERVICE STANDARDS AND TENANT ENGAGEMENT) (Verbal Report)**
To receive a verbal update.
10. **MEMBER / OFFICER REPORTS**
(a) Performance Monitoring Q1 (Pages 121 - 134)
(b) Tenant Representatives
(c) Retrofit / Carbon Reduction Task and Finish Group (Pages 135 - 138)
11. **WORK PROGRAMME (Pages 139 - 140)**
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 Lucas Schoemaker (Vice-Chair)

Councillor Nicholas Housden
Councillor Steve Hynd
Councillor Christopher Jockel
Councillor Jenny Miles
Councillor Loraine Patrick

Tenant Representatives

Becky Adams

Mike Ritcher