



STROUD DISTRICT COUNCIL

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28 November 2022

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 6 DECEMBER 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 - 10)**
To approve the minutes of the meeting held on 13 September 2022 and the minutes of the extraordinary meeting held on the 18 October 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 November 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. **MEMBERS' QUESTIONS**

See Agenda Item 4 for deadlines for submission.

6. **NEW HOMES AND REGENERATION PROGRAMME UPDATE (Pages 11 - 30)**

To provide an update on the council's New Homes & Regeneration Programme, setting out the key challenges to delivering the remainder of the sites.

To present to members a Financial, Social and Corporate Viability Scheme Matrix which will provide a standardised method for appraising future sites and opportunities.

To detail the proposed funding plan and several rental charge options which may help to support delivery of the schemes.

To seek authority to remove the Orchard Road, Ebley site from the programme and review the options for future use of the site.

7. **BUDGET MONITORING REPORT 2022/23 QUARTER 2 (Pages 31 - 38)**

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.

8. **HOUSING COMMITTEE BUDGET ESTIMATES – REVISED 2022/23 AND ORIGINAL 2023/24 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2022/22 – 2026/27 (Pages 39 - 64)**

Housing Committee Budget Estimates – Revised 2022/23 And Original 2023/24 and Housing Revenue Account (HRA) Medium Term Financial Plan 2022/23 – 2026/27

9. **MEMBER / OFFICER REPORTS**

(a) Progress update on Key action plans (Cleaner Estates & Service Standards and tenant engagement) (Pages 65 - 66)

(b) Tenant Representatives (Verbal Report)

(c) Performance Monitoring (Pages 67 - 74)

10. **WORK PROGRAMME (Pages 75 - 76)**

To consider the work programme.

Members of Housing Committee

Councillor Mattie Ross (Chair)

Councillor Paula Baker

Councillor Katrina Davis

Councillor Colin Fryer

Councillor Lindsey Green

Councillor Jessie Hoskin

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