



# STROUD DISTRICT COUNCIL

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27 June 2022

## HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 5 JULY 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](mailto: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 5 April 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, 29 June 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](mailto:democratic.services@stroud.gov.uk)

5. **FINAL REPORT OUT OF HOURS (OOH) ACTION PLAN (Pages 13 - 38)**  
To inform Housing Committee of the corrective action undertaken to strengthen operational procedures in the management of the Out of Hours Service provision and to provide an update on subsequent service delivery.
6. **PROSECUTION OF HOUSING AND TENANCY FRAUD ON BEHALF OF SOCIAL HOUSING (Pages 39 - 42)**  
To provide the Housing Committee with a report summarising how Stroud District Council may assist with the prevention, detection and prosecution of housing and tenancy fraud on behalf of Social Housing providers.
7. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES AND SERVICE STANDARDS) (Pages 43 - 44)**  
To receive a verbal update.
8. **APPOINTMENT OF PERFORMANCE MONITORS**  
To appoint two performance monitors for civic year 2022-2023.
9. **MEMBER / OFFICER REPORTS**
  - (a) Information Sheet - Rough Sleeper Initiatives (Pages 45 - 46)
  - (b) Tenant Representatives (verbal report)
  - (c) Performance Monitoring (Pages 47 - 54)
  - (d) Retrofit / Carbon Reduction Task and Finish Group Update (Pages 55 - 58)
  - (e) Tenant Engagement and Empowerment Task and Finish Group Update (Pages 59 - 60)
  - (f) Housing Repairs and Voids Task and Finish Group Update (Pages 61 - 62)
10. **WORK PROGRAMME (Pages 63 - 64)**  
To consider the work programme.
11. **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**