



STROUD DISTRICT COUNCIL

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

Telephone 01453 766321

www.stroud.gov.uk

Email: democratic.services@stroud.gov.uk

10 October 2022

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 18 OCTOBER 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. **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, 12 October 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

4. **APPOINTMENT OF PERFORMANCE MONITOR**
To appoint an additional performance monitor for civic year 2022-2023.

5. **BUDGET MONITORING REPORT 2022/23 QUARTER 1 (Pages 3 - 10)**
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.
6. **INFORMATION SHEET**
(a) Update on Housing Management System Procurement (Pages 11 - 12)
7. **HEALTH AND WELLBEING PLAN 2022-2025 (Pages 13 - 64)**
To provide a focus for priorities in the current Council Plan and Leisure & Wellbeing Strategy that impact health and wellbeing This plan provides more detail about priorities that have previously been agreed by Full Council.
8. **PROGRESS UPDATE ON KEY ACTION PLANS (CLEANER ESTATES & SERVICE STANDARDS AND TENANT ENGAGEMENT) (Pages 65 - 66)**
To receive a verbal update.
9. **MEMBER / OFFICER REPORTS**
(a) Tenant Representatives (Verbal Report)
(b) Performance Monitoring Q1 (Pages 67 - 80)
(c) Retrofit / Carbon Reduction Task and Finish Group (Pages 81 - 84)
10. **WORK PROGRAMME (Pages 85 - 86)**
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 Nicholas Housden

Councillor Lucas Schoemaker (Vice-Chair)

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

Tenant Representatives

Becky Adams

Mike Ritcher