



STROUD DISTRICT COUNCIL

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19 June 2023

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 27 JUNE 2023** 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 for absence.
2. **DECLARATION OF INTERESTS**
To receive declarations of interest.
3. **MINUTES (Pages 5 - 12)**
To approve the minutes of the meeting held on 28 March 2023.
4. **PUBLIC QUESTIONS**
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, 21 June 2023

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. **CANALSIDE SITE, A419, STONEHOUSE (Pages 13 - 48)**
To consider and note the Onion Collective's 'Common Ground in Stonehouse' consultation report and recommended next steps.
7. **INDEPENDENT LIVING STRATEGY 2023 - 2027 (Pages 49 - 160)**
To present members with the Independent Living Strategy in relation to Independent Living for people aged 55+.
8. **HOUSING REVENUE ACCOUNT OUTTURN 2022/23 (Pages 161 - 174)**
To present to the Committee the outturn position against the revenue budget and Capital programme for the Housing Revenue Account for 2022/23.
9. **DISTRICT HEATING SERVICE CHARGES (Pages 175 - 180)**
To update members on the service charges for Independent Living Scheme tenants with district heating systems.
10. **DAMP & MOULD SELF-ASSESSMENT (Pages 181 - 192)**
This report presents the Council's damp and mould self-assessment against the Housing Ombudsman's 26 recommendations taken from their spotlight report into damp and mould.
11. **APPOINTMENTS**
 - (a) Performance Monitors
To appoint two performance monitors for Civic Year 2023-24.
Performance monitors carry out a scrutiny role and are typically a member of the opposition political group or an independent Councillor. These appointed Members will examine the work of the Council and report back to Committee on the progress made against the Council plan.
12. **MEMBER / OFFICER REPORTS**
 - (a) Tenant Representatives (Verbal Report)
 - (b) Progress update on Key action plans (Cleaner Estates & Service Standards and tenant engagement) (Pages 193 - 194)
 - (c) Performance Monitoring (Pages 195 - 208)
13. **DRAFT WORK PROGRAMME (Pages 209 - 212)**
To consider the draft work programme.

Members of Housing Committee

Councillor Mattie Ross (Chair)

Councillor Stephen Davies
Councillor Katrina Davis
Councillor Colin Fryer
Councillor Lindsey Green
Councillor Jessie Hoskin

Councillor Lucas Schoemaker (Vice-Chair)

Councillor Christopher Jockel
Councillor Gary Luff
Councillor Jenny Miles
Councillor Loraine Patrick
Councillor Rich Wilsher

Tenant Representatives

Becky Adams

Mike Richter

