



STROUD DISTRICT COUNCIL

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

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11 March 2024

HOUSING COMMITTEE

A meeting of the Housing Committee will be held on **TUESDAY, 19 MARCH 2024** 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 3 - 12)**
To approve the minutes of the meeting held on 06 February 2024.
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, 13 March 2024

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. **BUDGET MONITORING REPORT 2023/24 QUARTER 3 (Pages 13 - 22)**
To present the 2023/24 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.
7. **VISITOR ROOM POLICY - INDEPENDENT LIVING (Pages 23 - 42)**
To inform Committee of the updates within the policy.
8. **GLOUCESTERSHIRE AND SOUTH GLOUCESTERSHIRE WARM AND WELL SCHEME (Pages 43 - 46)**
To update Members on the Gloucestershire and South Gloucestershire Warm and Well Scheme and to recommend renewal of the partnership and the tender for a new delivery partner from the 1st of April 2025 for a period of up to 5 years.
9. **SWEDISH TIMBER HOUSES - REDEVELOPMENT SITES (Pages 47 - 78)**
To consider the proposal to redevelop 3 sites which include Swedish Timber Houses and to add these to the New Homes and Regeneration Programme and to request that Council is asked to allocate the additional budget required.
10. **MEMBER / OFFICER REPORTS**
 - (a) Tenant Representatives (Verbal Report)
 - (b) Performance Monitoring (Pages 79 - 96)
 - (c) New Homes Programme (Pages 97 - 98)
 - (d) Small Sites, Garages and Disposals Update (Pages 99 - 100)
 - (e) HRA Financial position Report March 2024 (Pages 101 - 106)
11. **WORK PROGRAMME (Pages 107 - 108)**
To consider the work programme.

Members of Housing Committee

Councillor Mattie Ross (Chair)

Councillor Natalie Bennett
Councillor Stephen Davies
Councillor Katrina Davis
Councillor Colin Fryer
Councillor Lindsey Green

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