

Scrutiny Panel Agenda



Housing Select Committee Tuesday, 16th June, 2015

You are invited to attend the next meeting of **Housing Select Committee**, which will be held at:

on **Tuesday, 16th June, 2015**
at **5.30 pm** .

Glen Chipp
Chief Executive

**Democratic Services
Officer**

Members: As agreed at the Overview and Scrutiny Committee on 9 June 2015

Councillors L Girling, S Murray, C Roberts, D Stallan, J H Whitehouse and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

16:30

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Director of Governance) To report the appointment of any substitute members for the meeting.

3. DECLARATION OF INTERESTS

(Director of Governance) To declare interests on any items on the agenda.

In considering whether to declare a pecuniary or non-pecuniary interest under the Code of Conduct, Overview and Scrutiny members are asked to pay particular attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a pecuniary or non-pecuniary interest in any matter before an OS Committee which relates to a decision of or action by another Committee or Sub-Committee of the Council, a Joint Committee or Joint Sub-Committee in which the Council is involved and of which the Councillor is also a member.

Paragraph 11 does not refer to Cabinet decisions or attendance at an OS meeting purely for the purpose of answering questions or providing information on such a matter.

4. TERMS OF REFERENCE/WORK PROGRAMME (Pages 5 - 16)

(Chairman/Lead Officer) Attached is the draft proposed Terms of Reference and Work Programme for the Select Committee. The Select Committee will receive a brief presentation from the Lead Officer for the Select Committee on identifying the relevant priorities and work areas for 2015/16. These drafts will be recommended to the Overview and Scrutiny Committee for approval.

5. REVIEW OF THE HOMELESSNESS STRATEGY (Pages 17 - 60)

(Director of Communities) To consider the attached report.

6. HOUSING SERVICE STANDARDS PERFORMANCE REPORT 2014-15 AND REVIEW (Pages 61 - 96)

(Director of Communities) To consider the attached report and appendix.

7. COMMUNITIES DIRECTORATE'S HOUSING SERVICE STRATEGY ON ENERGY EFFICIENCY (Pages 97 - 122)

(Director of Communities) To consider the attached report.

8. HOUSING SERVICE STRATEGY ON HOUSING AND NEIGHBOURHOOD MANAGEMENT (Pages 123 - 136)

(Director of Communities) To consider the attached report.

9. HOUSING SERVICE STRATEGY ON OLDER PEOPLE'S HOUSING SERVICES (Pages 137 - 150)

(Director of Communities) To consider the attached report.

10. HOUSING STRATEGY: 6 MONTH PROGRESS REPORT ON KEY ACTION PLAN 2015/16 (Pages 151 - 162)

(Director of Communities) To consider the attached report and appendix.

11. KEY PERFORMANCE INDICATORS 2014/15 - OUTTURN (Q4) PERFORMANCE (Pages 163 - 178)

(Director of Communities) To consider the attached report.

12. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which reports are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

13. FUTURE MEETINGS

The next scheduled meeting of the Select Committee will be held on Tuesday 8 September 2015 at 5.30p.m. in Committee Room 1, and thereafter on the following Tuesdays at 5.30p.m.:

- (a) 10 November;
- (b) 12 January 2016; and
- (c) 8 March